



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata 700020

September 10, 2024

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b><u>Scrip Code: 538902</u></b>	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 <sup>th</sup> Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b><u>Symbol: DTIL</u></b>
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**Sub: Appointment of an Independent Director in the Board of Material Subsidiaries**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you, that, at the last Board Meeting held on August 13, 2024, the Board proposed the appointment of Mr. Siddhartha Rampuria, (DIN: 00755458) an Independent Director of the Company, as a Director on the Board of the Company's Unlisted Material Subsidiaries viz (i) Kawalazi Estate Company Limited (KECL) and (ii) Makandi Tea & Coffee Estates Limited (MTCEL) in place of Mr. Bharat Bajoria, an Independent Director, who on completion of his second term as an Independent Director of the Company will be ceasing the office of Director of the Company w.e.f. the close of the business hours on September 7, 2024.

The Company has received a confirmation from the its aforesaid material subsidiaries, viz KECL and MTCEL, that Mr. Siddhartha Rampuria's appointment on the Board of KECL & MTCEL has been duly completed.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Dhunseri Tea & Industries Limited

R. Mahadevan  
Company Secretary