

DATE- 16/07/2020

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Dear Sir

Sub:Appointment of Independent Director

Please note that pursuant to the provisions of section 149,152 read with schedule IV and other applicable provisions if any of the Companies Act 2013 (The Act) and the Companies (Appointment and qualification of Directors) Rules 2014 (including any statutory modification(s) and re enactment there of Mr Rajesh Kumar Chandak (DIN00052508) has been appointed as an Independent Director of the company with effect from 25th day of June 2020 for a period of 5 years vide a Board Resolution passed at a Board Meeting held on 25th day of June 2020

This is for your information and record

Please acknowledge receipt

Thanking You

For Dhanashree Electronics Ltd

Ananda P. Bhattacharyya

Ananda Bhattacharyya

Company Secretary

DHANASHREE
ELECTRONICS LTD.

(An ISO 9001 : 2015, 14001 : 2004 Certified Company)

CIN : L-31103WB1987PLC042594

REGD. OFFICE & FACTORY : Rashmi Building, Salt Lake Electronic Complex, Block EP & GP, Plot No. XI, Sector-V, Kolkata-700091
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Website



ISO 9001:2008



BUREAU OF INDIA STANDARDS



ISO 14001



MICRO, SMALL &
MEDIUM ENTERPRISES



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NATIONAL SMALL SCALE
INDUSTRIES CORPORATION

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