

Date: 10/01/2025

To
Listing Compliance Monitoring Team

~~BSE Ltd.~~

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 542679

Dear Sir,

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Additional Details required for corporate announcement filed under regulation 30 of SEBI (LODR) Regulation 2015

With reference to your email dated 30.12.2024, we hereby clarify that we have given the corporate announcement with additional details required as per SEBI circular for appointment of Mr. Gopal Sharma, as a Company Secretary and Compliance officer w.e.f 10.12.2024 within 12 hours of Completion of Board meeting held on 28.12.2024 confirming the appointment of Company Secretary.

A copy of said letter given on 28.12.2024 is attached again for your reference.

Kindly also note that our Board meeting was held on 28.12.24 at 5.15 PM and end at 5.45 PM on the same day and outcome is given within 30 minutes of completion of Board meeting on the same day.

This is for kind your information and record.

Thanking you.

Yours truly,
For Dhanashree Electronics Limited


Gopal Sharma
Company Secretary

DHANASHREE
ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Date: 28/12/2024

To The Secretary Listing Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 542679	To The secretary Listing Department CSE Ltd 7, Lyons Range Kolkata-700001 Scrip Code: 014039
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Dear Sir,

Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 28th December, 2024, has approved the appointment of Mr. Gopal Sharma (ACS A19384) as the Company Secretary and Compliance Officer of the Company as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations w.e.f. 10th December, 2024 in place of Mr. Ananda Bhattacharya, who has resigned and for which intimation has already been given on 31.10.2024.

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as annexure A.

This is for kind your information and record.

Thanking you.

Yours truly,
For Dhanashree Electronics Limited

Nitesh Toshniwal

Nitesh Toshniwal
Managing Director
DIN 00052422

DHANASHREE

ELECTRONICS LTD.

CIN No. : L31103WB1987PLC042594 GTIN : 19AABCD0954E1ZW



Reg. Office & Factory : Rashmi Building , Salt Lake Electronic Complex , Block - EP & Plot No. XI, Sector - V, Kolkata - 700091 ,
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Annexure A.

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Mr. Gopal Sharma (ACS19384)
1.	Reason for Change	Appointment as Company Secretary & Compliance Officer of the Company
2.	Date of Appointment	10.12.2024
3.	Brief Profile	Mr. Gopal Sharma is an Associate member of The Institute of Company Secretaries of India (ICSI) having membership number ACS1984. He had about 19 years' experience in field of Secretarial Practice and Corporate Laws.
4.	No. of shares held	NIL
5.	Disclosure of relationship with Directors(In case of Appointment)	NA



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