



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2017/

13.12.2017

BSE Limited
Phiroze-Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Fax No. : 022-22722037/39/41/61
022-22723121/3719

Scrip Code: 538902

National Stock Exchange of India Ltd.,
Exchange Plaza,C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

**Sub: Outcome of Board meeting in accordance with Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We wish to inform you, that, at the Board Meeting held on date Mr. Vikash Jain has been appointed as the Chief Financial Officer of the Company w.e.f. 14th December, 2017, in place of Mrs. Bhavana Khemka, who has resigned.

A brief profile of Mr. Vikash Jain (ACA 58717) is given below:

Mr. Vikash Jain (DOB: 21.09.1971) is an Associate Member of the Institute of Chartered Accountants of India since 1997. He has gained varied experience in the field of finance/ accounts/taxation/banking/treasury operation/Merger & Demerger etc during the last 20 years.

This is for your kind information.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)

Company Secretary