



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

14.02.2018

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

Dear Sirs,

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

We wish to inform you, that, as recommended by the Nomination & Remuneration Committee, Mr. Mrigank Dhannuka (DIN 00005666) was appointed as an Executive Director of the Company at the meeting of the Board of Directors held on date.

He shall hold office for a period of five (5) years from 14th February,2018 till 13th February,2023 subject to approval of the members at their next General Meeting.

A brief profile of Mr. Mrigank Dhanuka is given below:

Mr. Mrigank Dhanuka is a Director of the Company since 01.02.2014 and is also on the Board of several other Associates Companies of the Group. He is a B.Com (Hons) graduate from the University of Calcutta and has undergone a three year course on Industrial & Operations Engineering from University of Michigan, USA.

He had his initial training with the Group Companies and has gathered considerable experience in all areas of business, particularly in Tea & Petrochemicals.

This is for your kind information.

Thanking you,

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.

(R. MAHADEVAN)
Company Secretary
ACS 2080