



Dhunseri[®]

Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

22.05.2018

BSE Ltd.,
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: Changes in the Board

Please ignore our earlier letter of 21st instant on the subject.

We wish to inform you, that, Mr. Basudeo Beriwala (DIN: 00118319) resigned from the directorship of the Company effective from the conclusion of the Board Meeting held on 21st May, 2018..

Further, as recommended by the Nomination & Remuneration Committee, Prof. Ashoke Kumar Dutta (DIN:00045170) was appointed as an Additional Director (Non-executive / Independent) of the Company at the Board meeting held on 21st May, 2018.He shall hold office till the next Annual General Meeting of the Company.

Prof. Ashoke Kumar Dutta (DOB: 17.07.1947) a post graduate in Management from IIM, was on the Board of several Public Sector companies including NHPC, NHDC, GRS&E; Andrew Yule ; MSTC etc. and is currently the Chairman of All India Technologies Ltd, as well as a Board member of ABC India Ltd, International Science Association of India, Batchmates.com etc.

Prof. Ashoke Kumar Dutta is a distinguished Academic Administrator with a unique background of heading a Media Company, a Business Organisation and an Educational Institute. His last assignment as MEMBER NEC (2014) had the rank and status of Union Minister of State.

This is for your kind information.

Yours faithfully,

For DHUNSERI TEA & INDUSTRIES LTD.


(R. MAHADEVAN)
Company Secretary

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