



**Dhunseri**<sup>®</sup>

**Dhunseri Tea & Industries Limited**

CIN : L15500WB1997PLC085661

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

Ref.No.DTIL/108/2018/

21.05.2018

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, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Fax No. : 022-26598237/38

Symbol : DTIL

Dear Sirs,

Sub: Resignation from the directorship of the Company

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

It was decided by the Board not to fill up the vacancy as the present constitution of the Board is in conformity with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

This is for your information.

Thanking you,

Yours faithfully,  
For DHUNSERI TEA & INDUSTRIES LTD.

**(R. MAHADEVAN)**  
**Company Secretary**