

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

Ref. No. DIL/108/2026

09.08.2026

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Completion of tenure of an Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr. Raj Vardhan Kejriwal (DIN: 00449842) has completed his second and final term as an Independent Director on 09th August, 2026 and consequently ceased to be the Independent Director of the Company with effect from close of business hours of 09th August, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure A**.

The same is for your kind information and record.

Thanking you.

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**

Payal Kum Shaw

Payal Kumari Shaw
Company Secretary & Compliance Officer



Encl: As above

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ANNEXURE-A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI circular SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11th November, 2024:

1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Completion of term as an Independent Director.
2.	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours of 09 th August, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

