



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A, WOODBURN PARK, KOLKATA - 700 020
PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

26.05.2026

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

Symbol: NDGL

Sub: Intimation for Completion of tenure of Mrs. Rusha Mitra as an Independent Director of the Company.

Dear Sir/Madam,

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 Mrs. Rusha Mitra (DIN: 08402204) has completed her term as an Independent Director on 26th May, 2026 and consequently ceased to be the Independent Director of the Company with effect from close of business hours of 26th May, 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.

For Naga Dhunseri Group Limited

Sakshi Agarwal .

Sakshi Agarwal
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 26 th May, 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.

