

Date 17/07/2026

To
The Secretary
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 542679

Sub. : Intimation regarding resignation of Company Secretary under regulation 30 of SEBI(LODR),2015

Sir / Madam,

Pursuant to regulation 30 of SEBI(LODR)2015, we hereby inform that Mr. Gopal Sharma(ACS19384) has tendered his resignation from the post of Company Secretary and Compliance officer of the company w.e.f 14.08.2026 due to personal reason. Attached please find the resignation letter as per annexure A

Disclosures required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as annexure B.

The above is for your perusal and record.

Thanking you,
Yours truly,

For Dhanashree Electronics Limited

Nitesh Toshniwal
Managing Director
DIN 00052422



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GOPAL SHARMA

Annexure A

177/B, Chittaranjan Avenue
1st Floor, Kolkata- 700007

Date : 16/07/2026

To
The Managing Director
Dhanashree Electronics Ltd
Plot No. XI - 16, Block EP & GP,
Sector V, Salt Lake,
Kolkata-700091

Dear Sir,

Sub: Letter of Resignation

I, Gopal Sharma (PAN ALQPS8436F) hereby tender my resignation from the post of Company Secretary & compliance officer of your Company due to personal reason and my last working day will be 14.08.2026.

I thanks the members of board and colleagues for their support and cooperation during my tenure in your organization.

You are requested to take the same on record and arrange for all necessary filings and compliances as may be required in this behalf.

Thanking You,

Yours faithfully,


Gopal Sharma
ACS 19384



Annexure B.

Information required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Name	Mr. Gopal Sharma
2.	Reason for Change	Resignation from the post of Company Secretary due to personal reasons and there is no other material reason for resignation.
3.	Date of Cessation	14.08.2026.
4.	Brief Profile	NA.
5.	Disclosure of relationship with Directors(In case of Appointment)	NA

attested *Technical*



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