

Date 05/12/2025

To The Secretary Listing Department BSE Ltd. PJ Towers, Dalal Street, Mumbai-400001 Scrip Code: 542679	To The secretary Listing Department The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata-700001 Scrip Code: 014039
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Sub. : Outcome of Board Meeting under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Sir / Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 the Board of Directors of the Company at its meeting held today i.e 5th December, 2025 has approved and taken on record:

1.Change in Designation of Mrs Shruti Toshniwal (DIN 01654074) from Executive Director to Non-Executive Director Non independent under the category of promoter w.e.f 05.12.2025.

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 A

2. Reconstitution of Nomination and remuneration committee as

- 1.Mr. Vijay Kumar sharma-Indepedant Non Executive-Chairman
- 2.Mr. Rajesh Kumar Chandak- Independent Non Executive-Member
- 3.Mrs. Shruti Toshniwal--Non independent- Non-executive-Member

Meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

The above is for your perusal and record.

Thanking you,

Yours truly,

For Dhanashree Electronics Limited

Nitish Toshniwal

Nitish Toshniwal
Managing Director
DIN 000525422



DHANASHREE
ELECTRONICS LTD.
AN ISO 9001:2015 CERTIFIED COMPANY



Reg. Office & Factory : Rashmi Building Salt Lake Electronic Complex, Block - EP & GP, Plot No. XI - 16, Sector - V, Kolkata - 700091
Phone : 033 4022 4016, E-mail : info@rashmilighting.com, CIN : L31103WB1987PLC042594, GSTIN : 19AABCD0954E1ZW

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Annexure A.

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	Mrs. Shruti Toshniwal (DIN 01654074)
2	Reason for Change	Change in designation from Executive Director to Non-executive Non independent promoter of the company
3.	Date of Appointment /Cessation and terms of appointment	05.12.2025
4.	Brief Profile	NA
5.	Disclosure of relationship with Directors(In case of Appointment)	Wife of Managing Director, Mr. Nitesh Toshniwal(00052422)




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MINI, SMALL & MEDIUM ENTERPRISES



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