

# DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

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

14.01.2026

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: Intimation for Resignation of Company Secretary & Compliance Officer 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 Ms. Nikita Gupta, Company Secretary & Compliance Officer (designated as Key Managerial Personnel) and Nodal Officer of the Company has tendered her resignation with effect from the closure of business hours on 14<sup>th</sup> January, 2026 due to reasons specified in her Letter of Resignation dated 18<sup>th</sup> December, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached herewith.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> 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**

**Chandra Kumar Dhanuka**  
Director  
DIN: 00005684

Encl: As above



# **DHUNSERI INVESTMENTS LIMITED**

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## **ANNEXURE A**

**Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:**

1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Nikita Gupta (Membership no. A61134) has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.  Ms. Nikita Gupta had confirmed that there are no other material reasons for her resignation other than one specified above.
2.	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from her services with effect from close of business hours on 14 <sup>th</sup> January, 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.



**NIKITA GUPTA**  
**456, G. T. Road Behind Avani Riverside Mall,**  
**Howrah 711102**

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**Date: 18-12-2025**

**To**  
**The Board of Directors,**  
**Dhunseri Investments Limited,**  
**Dhunseri House, 4A, Woodburn Park,**  
**Kolkata-700020**

Dear Sir/Madam,

**Reg: Resignation from the office of Company Secretary and Compliance Officer**

I, hereby tender my resignation from the position of Company Secretary and Compliance Officer at Dhunseri Investments Limited, due to my personal reasons.

Kindly relieve me from my services with effect from 14<sup>th</sup> January, 2025.

I would like to express sincere thanks and gratitude to the Board members for its guidance and my colleagues for their whole- hearted support, assistance and co-operation during my tenure as the Company Secretary and Compliance Officer of the Company.

There is no other reason for my resignation except as stated above.

Kindly arrange to intimate the Stock Exchange & other authorities and file requisite forms with the Registrar of Companies, West Bengal for my resignation.

Thanking You,

Yours faithfully

*Nikita Gupta*

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**Nikita Gupta**  
**Membership No.- A61134**

A handwritten signature in blue ink, appearing to read 'Nikita Gupta', is placed to the right of the typed name. The signature is fluid and cursive, with 'Nikita' and 'Gupta' being the most distinct parts.