

**Dhunseri Ventures Limited**

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park,
Kolkata 700020

April 14, 2025

To, The BSE Limited (Scrip Code: 523736) Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited (Symbol: DVL) Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
--	---

Sub: Change in Designation of Mrs. Bharati Dhanuka (DIN 02397650)

Dear Sir,

In furtherance to our letter dated April 11, 2025 wherein we had intimated to stock exchanges about the voting results of the Postal Ballot conducted through remote e-voting, we wish to inform Mrs. Bharati Dhanuka (DIN 02397650) who was appointed as Additional Director in the capacity of Non-Executive Director at the board meeting held on February 07, 2025 has been appointed as a Non-Executive Non-Independent Director of the Company w.e.f April 10, 2025.

The details of Mrs. Bharati Dhanuka under regulation 30 of SEBI LODR and SEBI Circulars is annexed in **Annexure A**

In accordance with the circular dated June 20, 2018, issued by the Stock Exchange on enforcement of SEBI orders regarding appointment of Directors by listed Companies, it is confirmed that Mrs. B.Dhanuka is not debarred from holding the office of Director by virtue of any order(s) passed by SEBI or any other authorities.

This is for your information and record.

Thanking You,

Yours faithfully
For **Dhunseri Ventures Limited**

Simerpreet Gulati
Company Secretary & Compliance Officer

Encl: As above



Annexure-A

Sl. No	Name of Director	Details
1	Mrs. Bharati Dhanuka	<p><u>Reason Of Change</u> Appointment of Mrs. Bharati Dhanuka (B.Dhanuka) as the Non-Executive Non-Independent Director pursuant to provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.</p> <p><u>Date of Appointment & terms of Appointment</u> Mrs. Bharati Dhanuka who was appointed as Additional Director in the capacity of Non-Executive Director at the board meeting held on February 07, 2025 has been appointed as a Non-Executive Non-Independent Director of the Company w.e.f April 10, 2025 through Postal Ballot.</p> <p><u>Brief Profile</u> Mrs. Bharati Dhanuka holds a Bachelor's degree in Business Administration and a Masters in Mass Communication from the University of Madras. She also holds Diploma in Fashion Production (Accessories) from the University of Arts, London. She is on the Board of several Companies of the Group. She is actively involved in the business of gift packaging since a decade under brand "The Packaging Tree" and is presently heading the brand "Paparaty" an online shop in India and Singapore which provides a wide range of personalized products and gift packaging solutions.</p> <p><u>Disclosure of relationship between directors</u> Ms. B.Dhanuka is the daughter in law of Mr. C.K.Dhanuka, Executive Chairman and Mrs. A.Dhanuka, Managing Director of the Company and sister of Mr. Bharat Jhaver, Director of the Company</p>