

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

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

19.12.2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Intimation of Resignation of Company Secretary and Compliance Office of the Company

Dear Sir/ Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nikita Gupta, Company Secretary & Compliance Officer of the Company has tendered her resignation vide her letter dated 18th December, 2025 which has been accepted today. She will be relieved from the services of the Company *w.e.f.*, close of business hours on Wednesday, 14th January, 2026.

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are annexed herewith as Annexure-I.

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

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ANNEXURE-I

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 11th November, 2024:

| | | |
|----|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | <p>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.</p> <p>Ms. Nikita Gupta had confirmed that there are no other material reasons for her resignation other than one specified above.</p> |
| 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 th 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

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 14th 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

Nikita Gupta
Membership No.- A61134

OK
[Signature]