

Date 22/11/2025

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. : Disclosure under regulation 30 of SEBI (LODR), 2015
Resignation of Mr. Rishav sethia (DIN 10196319) from the post of Independent Director**

Sir / Madam,

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015, we wish to inform that Mr. Rishav Sethia (DIN: 10196319) has resigned from the post of Independent Director of the company with effect 30.11.2025 due to personal reasons. He has also confirmed that there is no material reason apart from the aforesaid with regard to his resignation. Resignation letter dated 21.11.2025 is attached herewith as annexure A

Accordingly, Mr. Rishav Sethia shall also cease to be the Member of Nomination and Remuneration Committees of the company wherein he was a member.

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


Gopal Sharma
Company Secretary



DHANASHREE
ELECTRONICS LTD.
AN ISO 9001:2015 CERTIFIED COMPANY



Annexure A

RISHAV SETHIA

201/8, Debaipukur Road, Hindmotor- 712233

Date : 21/11/2025

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

Dear Sir,

Sub: Resignation from the post of Independent Director

I, Rishav Sethia (DIN 10196319) hereby tender my resignation from the post of Independent Director of your Company due to personal reason. Accordingly, I request you to kindly relieve me from duties w.e.f 30.11.2025. I confirm that there is no other material reason.

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

Kindly do the needful the matters.

Thanking You,

Yours faithfully,

Rishav Sethia

Rishav Sethia
DIN 10196319



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. Rishav Sethia (DIN10196319)
2	Reason for Change	Resignation as Independent Director
3.	Date of Appointment /Cessation and terms of appointment	30.11.2025
4.	Brief Profile	NA
5.	Disclosure of relationship with Directors(In case of Appointment)	NA



DHANASHREE
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