



Dhunseri Tea & Industries Limited

CIN : L15500WB1997PLC085661

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

September 7, 2024

BSE Limited Phiroze-Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 538902	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, 5 th Floor Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Symbol: DTIL
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Sub: Completion of tenure of an Independent Director

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you, that, Mr. Bharat Bajoria (DIN: 00109241), on completion of his second term as an Independent Director of the Company ceased to be a Director of the Company w.e.f. the close of the business hour on September 7, 2024.

Details required under Regulation 30 of the SEBI LODR read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith:

Name of the Director	Mr. Bharat Bajoria
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of second term as an Independent Director of the Company)
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re- appointment;	September 7, 2024 (Close of business hours)
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is for your information and record.

Thanking you,

Yours faithfully,
For Dhunseri Tea & Industries Limited


R. Mahadevan
Company Secretary