



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029

REGISTERED OFFICE: DHUNSERI HOUSE,

4A WOODBURN PARK, KOLKATA- 700 020

PHONE: 2280 1950(5 Lines) Fax: 91 33 2287 8995

23.05.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Symbol: NDGL

Sub: Change in authorization of Key Managerial Personnel (KMP) for determining materiality of an event or information and disclosure to Stock Exchange

Dear Sir / Ma'am,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 23rd May, 2025 has approved change in authorization of Key Managerial Personnel of the Company for determining materiality of an event or information and disclosure to the Stock Exchange due to appointment of Ms. Sakshi Agarwal, as Company Secretary and Compliance Officer of the Company in place of Ms. Nidhi Khaitan who has resigned from the post of Company Secretary and Compliance Officer.

Accordingly, the following Key Managerial Personnel of the Company are now authorized to determine materiality of an event or information and for making disclosure to the Stock Exchange:

S. No.	Name	Designation	Contact Details
1	Mr. Chandra Kumar Dhanuka	Chairman & Director	Address: Dhunseri House, 4A, Woodburn Park, 3 rd Floor, Kolkata-700020 E-Mail: ckd@dhunseritea.com Tel: 033-22878995
2	Mr. Ayush Beriwal	Chief Financial Officer	Address: Dhunseri House, 4A, Woodburn Park, 3 rd Floor, Kolkata-700020 E-Mail: ayush.beriwal@dhunseriinvestments.com Tel: 033-22878995
3	Ms. Sakshi Agarwal	Company Secretary & Compliance Officer	Address: Dhunseri House, 4A, Woodburn Park, 3 rd Floor, Kolkata-700020 E-Mail: mail@nagadhunserigroup.com Tel: 033-22878995

The same is for your kind information and record.

Thanking you.

For Naga Dhunseri Group Limited

Sakshi Agarwal
Company Secretary & Compliance Officer

Email: mail@nagadhunserigroup.com Website: www.nagadhunserigroup.com