



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

Ref. No. NDGL/8A/2024/

01.10.2024

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: Disclosure under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of the Board Meeting held on 1st October, 2024

Dear Sir / Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held today i.e., 1st October, 2024, inter alia, has transacted the following matters:

1. Based on the recommendation of Nomination and Remuneration Committee, approved appointment of Mr. Rajendra Kumar Gupta (DIN: 00012336) as an Additional Director (in the category of Non-Executive Independent Director), not liable to retire by rotation, with immediate effect for a period of five years, subject to the approval of the shareholders of the Company. Information of Mr. Rajendra Kumar Gupta (DIN: 00012336) as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Further, in accordance with the NSE circular No. NSE/CML/2018/24 dated June 20, 2018, it is confirmed that Mr. Rajendra Kumar Gupta (DIN: 00012336) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

2. Approved the notice of Postal Ballot for obtaining shareholders' approval for appointment of Mr. Rajendra Kumar Gupta (DIN: 00012336) as Non-Executive Independent Director of the Company.

The Meeting of the Board of Directors of the Company commenced at 07:00 P.M. (IST) and concluded at 07:35 P.M. (IST).

The same is for your kind information and record.

Thanking you.
Yours faithfully,

For Naga Dhunseri Group Limited

Nidhi Khaitan
Company Secretary & Compliance Officer
Encl: As above

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



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Brief Profile of Mr. Rajendra Kumar Gupta (DIN: 00012336)

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of Appointment Term of Appointment	October 1, 2024 Mr. Rajendra Kumar Gupta (DIN: 00012336) has been appointed as an Additional Director (in the category of Non-Executive Independent Director) for a period of five years with effective from 1 st October, 2024 subject to the approval of the shareholders of the Company.
3.	Brief Profile	Mr. Rajendra Kumar Gupta is a Graduate Mechanical Engineer from Birla Institute of Technology Mesra & has experience of more than 50 Years. Initial 5 years of experience was in the field of Paper mill, Plant & Machinery in India and Kenya & now holds more than 45 years of experience in the field of Manufacturing & Exporter of Tea Machinery. He is Chairman of AARKAY GROUP. Besides this he has more than 35 Years of experience in Share market & Money market instruments. He is a regular investor in Shares & Debt markets. His vast experience in Trade commerce & Investment will be beneficial to Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajendra Kumar Gupta does not have any relationship with any managerial personnel or any of the Promoter and Directors of the Company.