



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/7A/2021

26.05.2021

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Fax No. : 022-26598237/38
022-26598347/48

Symbol : NDGL

Sub: Outcome of the Board Meeting in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. 26th May, 2021, has appointed Mrs. Rusha Mitra as an Additional Independent Director of the Company with effect from 26th May, 2021. A Brief profile is enclosed.

The aforesaid appointment of Independent Director has been made in pursuance of NSE letter no. NSE/LIST-SOP/COMB/FINES/0815 dated May 17, 2021 for the purpose of attaining optimum composition of Board of Director for ensuring compliance with SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors commenced at 04:45 P.M. concluded at 05:30 P.M.

This is for your kind information and record.

Kindly acknowledge the same.

Thanking You.

Yours faithfully,

For Naga Dhunseri Group Limited

Chitra Thakwani



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Company Secretary & Compliance Officer

ACS 54009



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Brief Profile of Mrs. Rusha Mitra is given hereunder:

Appointed as Additional Independent Director

Full Name	Rusha Mitra
Father's Name	Rajib Saha
Address	Flat No.4A, 4th Floor, P-97 Kalindi Housing Estate, Lake Town, Kolkata 700 089
Qualification	B.A. LL.B (Hons.)
Occupation	Service
Date of Birth	20 March 1985
Nationality	Indian
Director Identification Number	08402204
Experience	Rusha Mitra, a law graduate from The W. B. National University of Juridical Sciences, Kolkata, have spent over a decade at Messrs. Khaitan & Co, Advocates specialising in corporate restructuring, mergers, acquisitions, demergers, reconstructions and reorganisation and advises companies on wide range of corporate law matters and Insolvency & Bankruptcy related matters. She also has experience in various aspects of law, including commercial and civil litigation and has appeared before High Courts, National Company Appellate Law Tribunal, National Company Law Tribunals and other authorities in various jurisdictions including Kolkata, Chennai, Bhubaneswar, Jaipur, Gauhati and Shillong