



# 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/2023/

14.02.2023

**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 14<sup>th</sup> February, 2023 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. Nidhi Khaitan, as Company Secretary and Compliance Officer of the Company in place of Ms. Chitra Thakwani 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 <sup>rd</sup> 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 <sup>rd</sup> Floor, Kolkata-700020 E-Mail: ayush.beriwala@dhunseriinvestments.com Tel: 033-22878995
3	Ms. Nidhi Khaitan	Company Secretary & Compliance Officer	Address: Dhunseri House, 4A, Woodburn Park, 3 <sup>rd</sup> 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**

**Nidhi Khaitan**  
**Company Secretary & Compliance Officer**