



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: NDGL/9/2025

Date: 08.04.2025

The Secretary

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G, 5th Floor

Bandra Kurla Complex, Bandra (E)

Mumbai-400051

Symbol: NDGL

Sub: Intimation for Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations and in continuation to our intimation dated 14th February, 2025, this is to inform you that Ms. Nidhi Khaitan, Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of the Company has tendered her resignation with effect from the closure of business hours on 8th April, 2025 due to reasons specified in her Letter of Resignation dated 14th February, 2025.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached herewith.

The details required under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The same is for your kind information and record.

Thanking you.

Yours faithfully,

For Naga Dhunseri Group Limited

Chandra Kumar Dhanuka

Chairman



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

Disclosure pursuant to Regulation 30 read with Schedule III of the Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024:

Annexure A

1.	Reason for change viz. appointment , resignation, removal , death or otherwise	<p>Ms. Nidhi Khaitan (Membership no. A64055) has tendered her resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to her personal reasons.</p> <p>Ms. Nidhi Khaitan had confirmed that there are no other material reasons for her resignation other than one specified above.</p>
2.	Date of appointment /cessation (as applicable) & term of appointment	She is relieved from her services with effect from close of business hours on 8 th April, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

NIDHI KHAITAN
Dream Palazzo, SRCM Road,
Block-5/3A, Kolkata-700135

Date: 14-02-2025

To
The Board of Directors,
Naga Dhunseri Group Limited,
Dhunseri House, 4A, Woodburn Park,
Kolkata-700020

Dear Sir/Madam,

Reg: Resignation from the office of Company Secretary and Compliance Officer

I, hereby tender my resignation from the position of Company Secretary and Compliance Officer at Naga Dhunseri Group Limited, due to my personal reasons.

Kindly relieve me from my services with effect from 8th April, 2025.

I would like to express sincere thanks and gratitude to the Board members for its guidance and my colleagues for their whole- hearted support, assistance and co-operation during my tenure as the Company Secretary and Compliance Officer of the Company.

There is no other reason for my resignation except as stated above.

Kindly arrange to intimate the Stock Exchange & other authorities and file requisite forms with the Registrar of Companies, West Bengal for my resignation.

Thanking You,

Yours faithfully

Nidhi Khaitan

Nidhi Khaitan
Membership No.- A64055

Accepted
All the best for future journey ahead

