



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

Pan No- AABCN0997R

Email ID : mail@nagadhunserigroup.com

Ref: NDG /SD/7A/2016/ 163

04 /11/2016

The Secretary
The National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C/1, G – Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Appointment of CFO

Reference to your email dated 4th November, 2016 we would clarify that at the Board Meeting of NDGL held on 3rd November, 2016. Sri Ayush Beriwal was appointed as Chief Financial Officer of the Company on the basis of the recommendations made by the Nomination & Remuneration Committee and Audit Committee of the Company. While considering the suitability of Sri Ayush Beriwal for appointment as CFO the two Committees considered his suitability for appointment as CFO.

Sri Ayush Beriwal is a Chartered Accountant and joined the Dhunseri Group in 2005. He held different posts in different Companies in the group and eventually was appointed as CFO of NDGL.

Sri Ayush Beriwal was not appointed as Director but for the purpose of clarification we hereby confirm that he is not related with any Director of NDGL nor any other Company of Dhunseri Group.

Regards,

Yours faithfully,
For NAGA DHUNSERI GROUP LTD.

A. K. Sarkar
Company Secretary