

DHATRE UDYOG LIMITED

(Formerly Known as Narayani Steels Limited)

Registered Office:

ERGO TOWER,

PLOT NO. - A1 -4, BLOCK - EP & GP, UNIT NO. - 1406,

14TH FLOOR, SECTOR - V BIDHAN NAGAR CK MARKET SALT LAKE WB 700091 IN,

PH- 033 48040592, +91 81007 19986,

Email: info@dhatre.com/narayanisteelsvizaq@gmail.com

Website: www.narayanisteels.co.in

Date: 30.06.2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id: DHATRE

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors in their meeting held today i.e., Friday, 30th June, 2023 has:

1. **Noted the resignation of Mr. Amit Ranjan Sinha (DIN: 09680056), Executive Director of the Company-** Resignation of Mr. Amit Ranjan Sinha (DIN:09680056) from the directorship of the Company be and is hereby accepted with effect from 30th June, 2023.

Details required to be disclosed as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is enclosed as **Annexure-I along with the Resignation Letter.**

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Dhatre Udyog Limited

ANKITA
DUTTA

Digitally signed by
ANKITA DUTTA
Date: 2023.06.30
14:13:29 +05'30'

Ankita Dutta
Company Secretary & Compliance Officer

Encl as above:

DHATRE UDYOG LIMITED

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Registered Office:

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Annexure-I

Resignation of Mr. Amit Ranjan Sinha (DIN: 09680056), Executive Director of the Company

SR. NO.	Particulars	Disclosures
1.	Reasons for change viz. Appointment , resignation, removal, death or otherwise	Resignation due to personal reasons
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	Resigned w.e.f 30th June, 2023
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable
5.	Other Directorship and category and Membership of Committee	He does not hold directorship and membership of Committee in any other Company.

ANKITA
DUTTA

Digitally signed by
ANKITA DUTTA
Date: 2023.06.30
14:13:59 +05'30'

Dt: 29.06.2023

From:

Mr. Amit Ranjan Sinha,
Resident of B-4003, Green Residency,
Nalanda Colony, Bariatu, Ranchi, Jharkhand Pin-834009

To,

The Board of Directors,
M/s. Dhatre Udyog Limited
(Formerly known as Narayani Steels Limited)
CIN: L24319WB1996PLC082021
Regd. Office: ERGO Tower, Plot No. - A1 -4,
Block - EP & GP Unit No. - 1406, 14th Floor,
Sector - V Bidhan Nagar CK Market,
Saltlake North 24 Parganas
WB 700091

Sir,

Resignation to the position of Director of "Dhatre Udyog Limited" (Formerly known as Narayani Steels Limited)-Reg

I Mr. Amit Ranjan Sinha, S/o-Keshav Prasad, presently residing at B-4003, Green Residency, Nalanda Colony, Bariatu, Pin-834009 India hereby tender my resignation to the position of Director of Dhatre Udyog Limited (Formerly known as Narayani Steels Limited), w.e.f 30.06.2023 due to personal reasons, I herewith request to board of Directors of the Company to kindly consider and accept my resignation and relive me forthwith in full and intimate the said changes to Registrar of Companies, Stock Exchanges, Banks, and other originations if any,

I appreciate the Co-operations and assistance extended to me by the Board, management, and staff during the period of my service.

Thanking You,

Yours Faithfully,



Mr. Amit Ranjan Sinha
DIN:09680056



Received & Accepted