



# MINT INVESTMENTS LIMITED

CIN No. L15142WB1974PLC029184  
REGISTERED OFFICE : **DHUNSERI HOUSE**  
4A WOODBURN PARK, KOLKATA - 700 020  
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref. No. MIL/7/2023/

15.12.2023

**To,**  
**The Secretary**  
**The Calcutta Stock Exchange**  
7, Lyons Range  
Kolkata- 700001

**Stock Code: 10023148**

**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 15<sup>th</sup> December, 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 Mr. Piyush Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with immediate effect i.e 15<sup>th</sup> December, 2023.

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. Piyush Kumar	Chief Financial Officer	Address: Dhunseri House, 4A, Woodburn Park, 3 <sup>rd</sup> Floor, Kolkata-700020 E-Mail: piyush.kumar@dhunseriinvestments.com Tel: 033-22878995
3	Mrs. Gajal Agarwal	Company Secretary & Compliance Officer	Address: Dhunseri House, 4A, Woodburn Park, 3 <sup>rd</sup> Floor, Kolkata-700020 E-Mail: mail@mintinvestments.in Tel: 033-22878995

The same is for your kind information and record.

Thanking you.

**For Mint Investments Limited**

**Gajal Agarwal**  
**Company Secretary & Compliance Officer**