

# TOSRIFA INDUSTRIES LIMITED

ofc



Date: 31 March, 2024

## Managing Director

Dhaka Stock Exchange PLC  
DSE Tower  
House 46, Road 21,  
Nikunja 2, Dhaka 1229

## Managing Director

Chittagong Stock Exchange PLC  
Nikunja Office: House 32, Road 9/B,  
Nikunja 1, Dhaka 1229

**Subject: Material Information for the appointment of new Chairman of Mrs. Lyra Rizwana Quader in place of Mr. Rafiq Hassan**

Dear Sir,

The Board of Directors of Tosrifa Industries Ltd. would like to announce that Mr. Rafiq Hassan, Chairman of the Company has resigned voluntarily from the position of Chairman and Directorship of the Company due to personal ground with effect from 19 March 2024. The Board would like to express its appreciation to Mr. Rafiq Hassan for his efforts and contributions during his tenure as Chairman & Director of the Company.

The Board of Directors has the also agreed and approved the appointment of Mrs. Lyra Rizwana Quader as new Chairman of the Company with effect from 20 March 2024 through its Board meeting of the Company dated 18 March 2024.

Please take this note in your record.

Yours sincerely,

**Hayder Ali**  
Company Secretary

Enclosed: Extract of Board Minutes

### Copy to:

The Chairman, BSEC, Securities Commission Bhaban, E-6/C, Agargaon Sher-e-Bangla Nagar Administrative Area Dhaka -1207, Bangladesh

