

# TOSRIFA INDUSTRIES LIMITED



Ref: NTG/TIL/CA/2024-25/045  
Date: 19 December, 2024

*O/c*

**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 Director of Mrs. Raisa Hassan**

Dear Sir,

It is to inform you that Board of Directors of the Company has been appointed Mrs. Raisa Hassan, as new Director of the Company w.e.f. November 24, 2024 for the betterment of the Company.

In this regards she is holding of 23,21,900 nos. of demat shares under BO A/c: 1202140076129596 in her name out of 6,79,85,119 shares which is 3.41% out of 100% at prevailing market price in the block market & Public Market of trading system of the Dhaka Stock Exchange PLC.

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

