



Date: 25.11.2024

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
BSE Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Changes in Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

In compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI Listing Regulations, we hereby inform you that Dr. Ajeet Singh Tomar, President-Research & Development of the Company has resigned from the services of the Company on account of personal reasons on the end of the day of 23rd November, 2024. The Company has accepted his resignation.

Details with respect to cessation of the Senior Management Personnel (SMP) as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in Annexure I to this letter and a copy of resignation tendered by Dr. Ajeet Singh Tomar is enclosed.

Thanking You,
Yours faithfully,
For Dhanuka Agritech Limited

JITIN
SADANA

Digitally signed
by JITIN SADANA
Date: 2024.11.25
18:26:32 +05'30'

Jitin Sadana
Company Secretary /Compliance Officer
FCS-7612

Encl: a/a

Registered & Corporate Office: Global Gateway Towers, Near Guru Dronacharya Metro Station,
MG Road, Gurugram-122002, Haryana

Tel: +91-124-434-5000, Email: headoffice@dhanuka.com, Website: www.dhanuka.com

CIN: L24219HR1985PLC122802



Annexure I

Details with respect to changes in SMP under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

S. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	23-11-2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To

Rohul Dhanuka

M.D.

Dhanuka Agrotech Ltd

Sub: Resignation from the Post of Head (R&D)

R/SIR

I am submitting my resignation from the position Head R&D w.e.f 23rd Nov 2024 due to personal reason. I am thankful to Management for supporting me during my tenure with Dhanuka Company. You are requested to ~~use~~ ~~want~~ my notice period due to the contributions made by myself. You are requested to settle my F&F as earliest possible.

Thanking you,

~~A S TOMAR~~

Dr A S TOMAR

23/11/2024

Dhanuka