

Date: 10.07.2024

**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 Mr. Manoj Kumar Varshney, Senior General manager (National Marketing Head) and Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of SEBI Listing Regulations, has resigned from the services of the Company on account of personal reasons. The Company has relieved him on 09th July 2024.

Details with respect to cessation of the 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 Mr. Manoj Kumar Varshney is enclosed.

Thanking You,
Yours faithfully,
For Dhanuka Agritech Limited

**Jitin Sadana
Company Secretary /Compliance Officer
FCS-7612**

Encl: a/a

Annexure I

Details with respect to changes in Senior Management Personnel 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 | 09-07-2024 |
| 3 | Brief Profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

From: [REDACTED]
Sent: Thursday, April 25, 2024 9:29 PM
To: [REDACTED]
Subject: Resignation- Manoj Varshney- National Marketing Head

Dear Sir

This is in reference to the personal discussion with you on 23rd April 2024, I am hereby submitting my resignation from services of Dhanuka Agritech Ltd as National Marketing Head and request you to kindly accept this as formal notice.

I would also like to take this opportunity to thank you and the Company Leadership Team for their trust in me to lead the Marketing Function. It has been an honor and a privilege to contribute to the performance of Dhanuka Agritech in the last 2 years, and I am grateful for the invaluable experience gained during my time here.

The decision to leave the organisation has really been very difficult but thoughtful. I regret any inconvenience that my resignation may cause to you, the team, or Dhanuka Leadership.

During my notice period, I will be striving and handle business responsibilities as usual and will do whatever I can to help facilitate a smooth transition as we agreed.

I request your sincere support for arranging my relieving from the company latest by **July 15th, 2024**, However it will be great if you can consider my relieving as **June 30, 2024**, as per mutual agreement.

I am confident that the marketing team will continue to thrive in the future and help you achieve the goals we designed together.

Thank you once again for the opportunity to be a part of this esteemed organization.

I wish Dhanuka Agritech, and my entire team continued success and prosperity in the future.

With Warm Regards
Manoj Kumar Varshney
National Marketing Head,
Dhanuka Agritech Ltd.