



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 9th May, 2019

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

The Department of Corporate Services-Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717

Symbol- DHANUKA

Sub: Resignation of Directors w.e.f. 20th May, 2019

Dear Sir/Madam,

Please take note of below information with regard to resignation of Directors.

1. Mr. Om Prakash Khetan- Non-executive Independent Director

First Term of Mr. Om Prakash Khetan, Non-executive Independent Director is expiring with effect from 19th May, 2019. He has submitted his unwillingness to continue for Second Term and has submitted his resignation from the Board of Directors of the Company due to health reason. His resignation shall be effective from 20th May, 2019. Simultaneously, he will not be a member of the Nomination and Remuneration Committee of the Board of Directors.

Mr. O.P. Khetan has also given confirmation that there is no other material reason for his resignation other than the Health reason as stated above.

2. Ms. Asha Mundra- Non-executive Independent Director

First Term of Ms. Asha Mundra, Non-executive Independent Director is expiring with effect from 19th May, 2019. She has submitted her unwillingness to continue for second Term and has submitted her resignation from the Board of Directors of the Company due to pre-occupation with other assignments and due to same she is not able to devote time to the affairs of the Company. Her resignation shall be effective from 20th May, 2019. Simultaneously, she will not be a member of the Stakeholders' Relationship Committee of the Board of Directors.

Ms. Asha Mundra has also given confirmation that there is no other material reason for her resignation other than the reason stated above.

This is for your information and records please.

Thanking you,

For Dhanuka Agritech Ltd.


Jyoti Verma
Company Secretary/ Compliance Officer
FCS-7210

