

10th February, 2023

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

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing
Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III, Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. February 10, 2023 has designated Mr. Harsh Dhanuka (DIN:00199516) Whole Time Director as Executive Director- Alliances & Supply Chain of the Company, with immediate effect.

Further, Mr. Harsh Dhanuka, Executive Director- Alliances & Supply Chain of the Company will continue working on the same terms and conditions as mentioned in the agreement of his appointment as approved by the Shareholders in their Meeting held on 12th August 2019.

This is for your information and record.

Thanking You
For Dhanuka Agritech Limited

jitin
sadana

Digitally signed
by jitin sadana
Date: 2023.02.10
15:35:32 +05'30'

Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612