

29th July, 2022

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: Clarification with respect to proposed Resolution(s) to be passed at 37th Annual General Meeting held on 02nd August 2022

Dear Sir/Madam,

We were in receipt of certain concerns/observations from the Institutional Investors with respect to proposed Resolution(s) to be passed at 37th Annual General Meeting of Dhanuka Agritech Limited scheduled to be held on 02nd August 2022, with regard to the remuneration of Executive Directors (belong to the Promoter Group).

The matter was discussed among the aforesaid Executive Directors and they have agreed to fix the upper cap on their remuneration, subject to the necessary approvals, as per the below given details:

S.No.	Name of Director	Designation	Maximum limit (upper Cap) on Remuneration for the next 5 financial years i.e. from 2022-23 to 2026-27
1	Mr. Ram Gopal Agarwal	Chairman and Whole-time Director	Rs. 10 Crore per annum
2	Mr. Mahendra Kumar Dhanuka	Managing Director	Rs. 10 Crore per annum
3	Mr. Arun Kumar Dhanuka	Whole-time Director	Rs. 7.5 Crore per annum
4	Mr. Rahul Dhanuka	Whole-time Director	Rs. 7.5 Crore per annum
5	Mr. Harsh Dhanuka	Whole-time Director	Rs. 5 Crore per annum

The same will be placed before the Nomination and Remuneration Committee and the Board in its upcoming meetings for their approval.

This is for your information and record.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612

