



Dhanuka Agritech Limited

AN ISO 9001 : 2015 COMPANY

Online

Date: 29th June, 2020

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

**Listing Department
Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda
Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation for Change of Designation of Executive Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mridul Dhanuka has been resigned as Executive Director of the Company with effect from June 29, 2020.

However, Mr. Mridul Dhanuka will continue as a Non-executive Director of the Company with effect from the abovementioned date.

Please take same on your record.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


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