

1st 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

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Disclosure under 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With profound grief, we regret to inform the untimely and sad demise of Shri Arun Kumar Dhanuka (DIN 00627425), Whole Time Director of the Company on Monday, January 30, 2023.

The Company expresses its heartfelt condolences for his untimely demise and wishes to put on record its sincere and deep appreciation for his invaluable guidance and contribution during his tenure.

You are requested to take note of the cessation of Shri Arun Kumar Dhanuka's directorship in the Company w.e.f. January 30, 2023 owing to his sad demise.

Thanking You
For Dhanuka Agritech Limited

jitin
sadana

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by jitin sadana
Date: 2023.02.01
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Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612