

Date: 18<sup>th</sup> July, 2024

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 BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code: 507717

**Sub: Intimation of Strike-off of wholly owned subsidiary of the Company**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that under Section 248 of the Companies Act, 2013, M/S Dhanuka Chemicals Private Limited (DCPL), a wholly-owned subsidiary of the Company, made a voluntary application with the jurisdictional Registrar of Companies ("ROC"), to strike off its name from the register of companies.

Consequently, the name of DCPL has been struck off from the record of ROC w.e.f. 16<sup>th</sup> July, 2024 and it ceased to be the Wholly Owned Subsidiary of the Company. The Company received such information via Email on 18<sup>th</sup> July, 2024.

Kindly find the details required vide SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, as **Annexure-A**.

The said information is also available on the website of the Company at [www.dhanuka.com](http://www.dhanuka.com).

Please take the above information in your record.

Thanking you,

For Dhanuka Agritech Limited

JITIN  
SADANA

Digitally signed  
by JITIN SADANA  
Date: 2024.07.18  
18:54:59 +05'30'

Jitin Sadana  
Company Secretary and Compliance Officer  
FCS-7612

## Annexure A

~~Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity:~~

The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	NIL
Date on which the agreement for sale has been entered into;	Struk-off, as per the date mentioned in form no. STK-7 i.e. notice of striking off and dissolution, issued by ROC.
The expected date of completion of sale/disposal;	Struk-off, as per the date mentioned in form no. STK-7 i.e. notice of striking off and dissolution, issued by ROC
Consideration received from such sale/disposal;	Not applicable as the disposal was carried out by way of Strike-off
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable as the disposal was carried out by way of Strike-off
whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Not applicable as the disposal was carried out by way of Strike-off
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable as the disposal was carried out by way of Strike-off
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable as the disposal was carried out by way of Strike-off