

Date: 25<sup>th</sup> June 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  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code: 507717

Subject: Intimation of Shifting of Registered Office of the Company from the Union Territory of Delhi to the state of Haryana

Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our letter dated 12<sup>th</sup> September, 2023, we hereby inform you that the Registered Office of the Company has been shifted from the Union Territory of Delhi to the State of Haryana at "Global Gateway Towers, Near Guru Dronacharya Metro Station, DLF QE, Gurgaon- 122002, India" with effect from 24<sup>th</sup> June, 2024.

Clause II of the Memorandum of Association of the Company is altered pursuant to the above change.

A copy of the Certificate of Registration of Regional Director order for change of State is enclosed.

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

We hope you will find the same in order.

Thanking You,  
Yours faithfully,

For Dhanuka Agritech Limited

JITIN  
SADANA

Digitally signed  
by JITIN SADANA  
Date: 2024.06.25  
18:22:36 +05'30'

Jitin Sadana  
Company Secretary and Compliance Officer  
FCS- 7612

Encl: a/a



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: **L24219HR1985PLC122802**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s DHANUKA AGRITECH LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 24/11/2023

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TWENTY FOURTH day of JUNE TWO THOUSAND TWENTY FOUR

**Signature Not Verified**

Digitally signed by  
DS DS MINISTRY OF CORPORATE  
AFFAIRS (GOVT OF INDIA) 1  
Date: 2024.06.24 19:42:22 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

DHANUKA AGRITECH LIMITED

Global Gateway Towers, Near Guru Dronacharya Metro Station, DLF QE, Dlf Qe, Gurgaon- 122002, Haryana, India

