



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

June 26, 2023

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditor

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s KARMA & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 127544W/W100376) Statutory Auditors of the Company have tendered their resignation vide their letters dated their letter dated 26th June, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The copy of the resignation letter dated 26th June, 2023 with Annexure A as received from M/s KARMA & Co. LLP, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For, Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

Email: info@dharmajcrop.com • Web: www.dharmajcrop.com



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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Dharmaj Crop Guard Limited
Name of the Auditor	M/s. KARMA & Co. LLP, Chartered Accountants
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 26 th June, 2023
Effective Date of resignation	26 th June, 2023
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

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Email: info@dharmajcrop.com • Web: www.dharmajcrop.com



Date: 26th June, 2023

To,
The Board of Directors
Dharmaj Crop Guard Limited
Kerala GIDC Estate, Plot No 408/409,
Off NH-8 Road, Kerala, Ahmedabad, Gujarat 382220

Subject: Resignation as Statutory Auditors of Dharmaj Crop Guard Limited ('the Company')

We, M/s K A R M A & Co. LLP, Chartered Accountants (ICAI Firm Registration 127544W/W100376) were appointed as the Statutory Auditors of the Company to perform the audit of financial statements of the Company for a period of 5 year from the Financial Year 2021-22 to Financial Year 2025-26 at its Annual General Meeting held on 21st October, 2021.

We had completed our Statutory Audit for the financial year ended on March 31, 2023 and issued our audit reports on 15th May, 2023. In view of the above and as discussed and agreed with the management, we express to discontinue as the as Statutory Auditors of the Company. However, we will issue our limited review report for quarter ended June 30, 2023 in compliance with Para 6(A) (ii) of SERI circular No. CIR/CFD/CMD1 / 114/2019 dated October 18, 2019.

This is to inform that we would like to tender our resignation as Statutory Auditors of the Company for the reasons mentioned hereunder:

- We understand that there has been a change in the Company's landscape owing to its status of a Listed company and inclination of investor(s) to obtain synergy in audit. We also understand that consequent to this change and for other commercial reasons, there is a need for the company to have auditors with resources across geographies. The Company is desirous of carrying out this change at the earliest.
- Due to expansion of the day-to-day operations of the Company, a larger team would be required to complete the audit process diligently.

In view of the above and as discussed and agreed with the management and in order to enable the Company to make the desired changes, we tender our resignation as the statutory auditors of the company. Our resignation does not result from an inability to obtain sufficient appropriate audit evidence. There are no other circumstances connected with our resignation which we consider should be brought to the notice of the Board. Please accept our resignation with immediate effect.



As per the requirement of the Companies Act, 2013, we shall be forwarding the copy of the ADT-3 to be filed with the Registrar of the Companies, in due course. It is clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

Please find attached in **Annexure - A**, the information to be obtained by the company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR /CFD/CMD1/114/2019, dated 18 October 2019.

We take this opportunity to reiterate our appreciation to the management of the company for the co-operation extended to us.

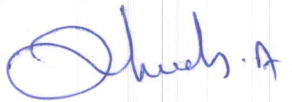
Thanking you.

Yours faithfully,

For, **K A R M A & Co. LLP**

Chartered Accountants

Registration No. 127544W/W100376

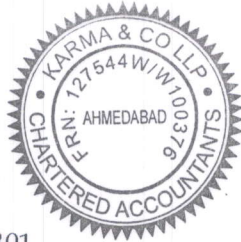


CA Jignesh A. Dhaduk

Designated Partner

Membership No. 129149

UDIN: 23129149BGVKXF4301



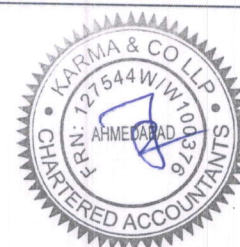
Date: 26th June, 2023

Place: Ahmedabad

Annexure- A

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMDI/114/2019, dated 18 October 2019

No	Particulars	Details
1	Name of Listed Entity	Dharmaj Crop Guard Limited
2	Details of Statutory Auditor:	
	Name	KARMA & Co. LLP, Chartered Accountants
	Address	503, 5th Floor, Patron, Opp. Kensvilla Golf Academy, Rajpath Club to S. P. Ring Road, Bodakdev, Ahmedabad -380054
	Phone Number	<u>079-40394154</u>
	Email	<u>ahd.office@karmallp.in</u>
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	21 st October, 2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	FY 2025-26
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Audit Report FY 2022-23 Dated 15 th May, 2023
4	Detailed reasons for resignation:	Refer to resignation letter dated 26 th June, 2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
	b. Whether the lack of information would have significant impact on the financial statements/results.	-
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes	-



	of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	-
7	Any other facts relevant to the resignation:	None

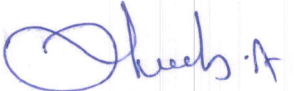
Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there are no other material reasons other than those provided above for resignation of our firm.

For, K A R M A & Co. LLP

Chartered Accountants

Registration No. 127544W/W100376

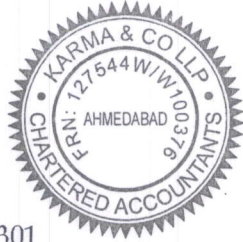


CA Jignesh A. Dhaduk

Designated Partner

Membership No. 129149

UDIN: 23129149BGVKXF4301



Date: 26th June, 2023

Place: Ahmedabad