



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

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

Date: -May 15,2023

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/Ma'am,

Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 15th May, 2023, has considered and approved the

- ✓ Re-appointment of M/s. Parikh Dave & Associates practicing company secretary to conduct secretarial audit for the year 2023-24 as required by provisions of Section 204 of the Companies Act, 2013 and to provide annual secretarial compliance report for the year 2023-24 as required under Regulation 24A of SEBI (LODR) Regulations, 2019.
- ✓ Re-appointment of M/s. Dalwadi & Associates of the cost auditor of the company to conduct cost audit of cost records maintained by the company for the year 2023-24 as required by Companies (Cost Records and Audit) Rules 2014.

Information / disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, is enclosed herewith as **Annexure A**.

We request you to take the same on record.

Thanking you,

For Dharmaj Crop Guard Limited,

Malvika 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

Reason for change viz. reappointment, resignation, removal, death or otherwise	Re-appointment of M/s. Parikh Dave & Associates	Re-appointment of M/s. Dalwadi & Associates
Name	M/s. Parikh Dave & Associates	M/s. Dalwadi & Associates
Date of appointment / Resignation	May 15, 2023	May 15, 2023
Term of appointment	FY 2023-24	FY 2023-24
Brief profile (in case of appointment);	<p>M/s. Parikh Dave & Associates, Company Secretaries Firm was founded in the year 2006 by Mr. Umesh Parikh & Mr. Uday Dave in Ahmedabad, Gujarat.</p> <p>The Firm provides consultancy services and assistance to more than 300 clients in the fields of Corporate Laws, SEBI related issues, FEMA Compliances, NBFC related work, Legal, Merger & Amalgamations, Private Equity Funds etc. We have associates for the state of Maharashtra, New Delhi, Tamilnadu, Telangana, Andhra Pradesh & Karnataka</p>	<p>M/s. Dalwadi & Associates are professional team of qualified Cost & Management Accountants, operating from Gujarat, rendering services encompassing, services of Audit & Assurance, Indirect Taxes, Management Advisory Services, Finance & Banking, KPO Services</p>
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	None of the proposed appointee is debarred by any order for appointment by SEBI	None of the proposed appointee is debarred by any order for appointment by SEBI

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