



Date: August 10, 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

Subject: Voluntary Liquidation of "Dhanuka Agri-solutions Private Limited" Wholly Owned Subsidiary of the Company incorporated in Bangladesh.

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

Respected Sir,

In continuation to our earlier intimation dated February 2, 2021, we wish to inform you that Dhanuka Agri-solutions Private Limited, wholly owned subsidiary of the Company incorporated in Bangladesh, stands liquidated with effect from 10th August, 2013.

As informed earlier DASPL has not started its operations since incorporation and the management is not planning to start any operations in said company, therefore, the management decided to liquidate it.

It may be noted that DASPL is not a material subsidiary of the Company and liquidation of this subsidiary will not affect any business. Further, it will not impact materially on consolidated Financials of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure A**.

Please take above information in your record.

Thanking You,
Yours faithfully,
For Dhanuka Agritech Limited

jitin
sadana
Digitally signed
by jitin sadana
Date: 2023.08.10
18:21:49 +05'30'

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612



Annexure - A

S. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Turnover -NIL Percentage -NIL Net worth -NIL Percentage -NIL
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/ disposal	Liquidated with effect from 10 th August, 2023
4.	Consideration received from such sale/ disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale	Not Applicable