



Date: 17<sup>th</sup> March, 2025

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 Limited.  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation for appointment of Senior Management Personnel

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Dr. Vineet Singh has been appointed as Senior Management Personnel under the designation Vice President- Research & Development of the Company w.e.f. 17th March, 2025.

The details as required to be disclosed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 have been provided in Annexure A to this letter.

Please take the above information in your record.

Thanking You,

Yours faithfully,

**For Dhanuka Agritech Limited**

**Jitin Sadana**  
Company Secretary & Compliance Officer  
FCS-7612

Encl: a.a

**Annexure A**

<b>Name</b>	Dr. Vineet Singh
<b>Reason for <del>change</del> viz. appointment, <del>resignation, removal, death or otherwise</del></b>	Appointment of Dr. Vineet Singh under the designation Vice President- Research & Development of the Company w.e.f. 17 <sup>th</sup> March, 2025
<b>Date of Appointment/<del>cessation and terms of appointment</del></b>	17 <sup>th</sup> March, 2025  Terms of appointment: Full-time employment
<b>Brief Profile (in case of appointment)</b>	<p>Dr. Vineet Singh has extensive experience of over 28 years in Crop Protection &amp; Crop Nutrition industry, specializing in Pesticide Product Development &amp; R&amp;D with good exposure to fertilizer, crop nutrition R&amp;D.</p> <p>He has completed his Master of Science from C. S.A University of Agriculture And Technology, Kanpur, India and his Ph.D from G. B. P. University of Agriculture And Technology, Pantnagar, India. He has completed Management Development Program in the year 2021 from Indian Institute of Management, Lucknow, India.</p> <p>In his role in the Company, he will be responsible for driving impactful strategies in the Research &amp; Development Function of the Company including new formulation development, new product launches, field trials etc.</p>
<b>Disclosure of the relationship between directors</b>	Not Applicable