

Date: 25th May, 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

The Department of Corporate Services-
Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Please take note that the Board of Directors in its Meeting held today i.e. 25th May 2023 has inter-alia approved the following:

1. Re-appointment of M/s. M/s. S.S. Kothari Mehta & Co, Chartered Accountants, as Statutory Auditors of the Company for a further period of 5 (Five) years subject to the approval of the Members at the ensuing AGM of the Company..
2. Appointment of M/s. Ranjeet Pandey & Associates, Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2023-24;
3. Change in designation of Mr. Mahendra Kumar Dhanuka, from Managing Director to Vice Chairman & Managing Director of the Company. *(Brief profile is enclosed as Annexure-1)*

Please take the above information in your record.

Thanking you,

For Dhanuka Agritech Limited

jitin
sadana

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by jitin sadana
Date: 2023.05.25
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Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

Brief Profile of Mahendra Kumar Dhanuka
Vice Chairman & Managing Director

Mr. Mahendra Kumar Dhanuka is working as Managing Director of the Company since its incorporation. He is an eminent personality and has a vast and rich experience of 49 years in the Agrochemicals Industry. He is proficient in Corporate Affairs, and his keen insight and judgment bring excellence to the Company's functioning, its Board, and Committees. He has deep commitment towards the achievement of organizational goals and has also played a key role in introducing corporate governance principles to the functioning of the Company. As a leader he is very tech-savvy and has deep insights on the evolution of Agro-Industry in India & across the Globe. He is focused to drive various initiatives across different functional domains to fulfil Dhanuka's aspiration of "Transforming India through Agriculture".

Acting as a member of the Audit Committee, he is excellently handling all the Financial Transactions of the Company and maintains tremendous control over minimizing frauds and malpractices in the Company. In his supervision Company has become debt-free, and there is no long term borrowing in the Company. Presently, he is also acting as a member of the CSR Committee and involve in various CSR initiatives related to water harvesting, environment sustainability, health care and education.

Considering his contribution in the growth of the Company, the Board in its Meeting held on 25th May, 2023 has designated him as Vice Chairman & Managing Director of the Company.