



20th May, 2026

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
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code : 507717

Symbol- DHANUKA

Sub: Reply to E-mail dated May 20, 2026 received from BSE Limited wherein BSE Limited has sought additional details for Corporate Announcement submitted by the Company on May 19, 2026.

Ref: Outcome of the Board Meeting held on 19th May, 2026 (Tuesday)

Dear Sir/Madam,

This is to inform that Mr. K.B. Kejariwal, Senior Management Personnel, superannuated from the position of President – Production upon attaining the age of superannuation, with effect from the close of business hours on March 31, 2026.

Subsequent to his superannuation, the Board of Directors, at its meeting held on May 19, 2026, took the same on record and placed on record its appreciation for the valuable contributions made by Mr. K.B. Kejariwal towards the growth of the Company during his tenure. Accordingly, the requisite intimation was made to the Stock Exchanges within 30 minutes from the conclusion of the said Board Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A.

Please take the above information in your record.

Thanking you,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612

	Particulars	Details of Mr. K.B. Kejariwal
a)	Reasons for change viz appointment/ reappointment, resignation, removal, death or otherwise	Otherwise Mr. K.B. Kejariwal, Senior Management Personnel of the Company, retired from the Company upon attaining superannuation.
b)	Date of Appointment/ Re-appointment & term of appointment/ reappointment or otherwise	W.e.f. the close of business hours on 31 st March, 2026
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable