

CIN No. : L24120GJ2005PLC047153



ANISO 9001 : 2015 CERTIFIED COMPANY

**DHANLAXMI**<sup>®</sup>  
CROP SCIENCE LIMITED  
Science in Every Seed

3<sup>rd</sup> January, 2026

To,  
**National Stock Exchange of India Ltd.**  
The General Manager (Listing),  
Exchange Plaza, Block G, C/1,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Symbol: DHANLAXMI**

**Respected Sir/Madam,**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashokkumar Amritlal Kateshia (DIN: 10321138) has tendered his resignation as the Non-Executive Independent Director of the Company, with effect from 3<sup>rd</sup> January, 2026, citing his health issue.

Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee of the Company w.e.f. 3<sup>rd</sup> January, 2026. The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure - A.

The copy of the resignation letter received stating detailed reason of his resignation is enclosed herewith.

The above intimation shall also be made available on the Company's website at [www.dhanlaxmiseeds.com](http://www.dhanlaxmiseeds.com).



Survey No. 24, Opp. Arts and Commence College, Shamlaji High Way, N.H-48, Motipura,  
Himatnagar, Gujarat - 383001

+91 88663 95035

info@dhanlaxmiseeds.com



[www.dhanlaxmiseeds.com](http://www.dhanlaxmiseeds.com)

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You are requested to take note of the above in your records and bring this to the notice of all concerned.

Thanking you,

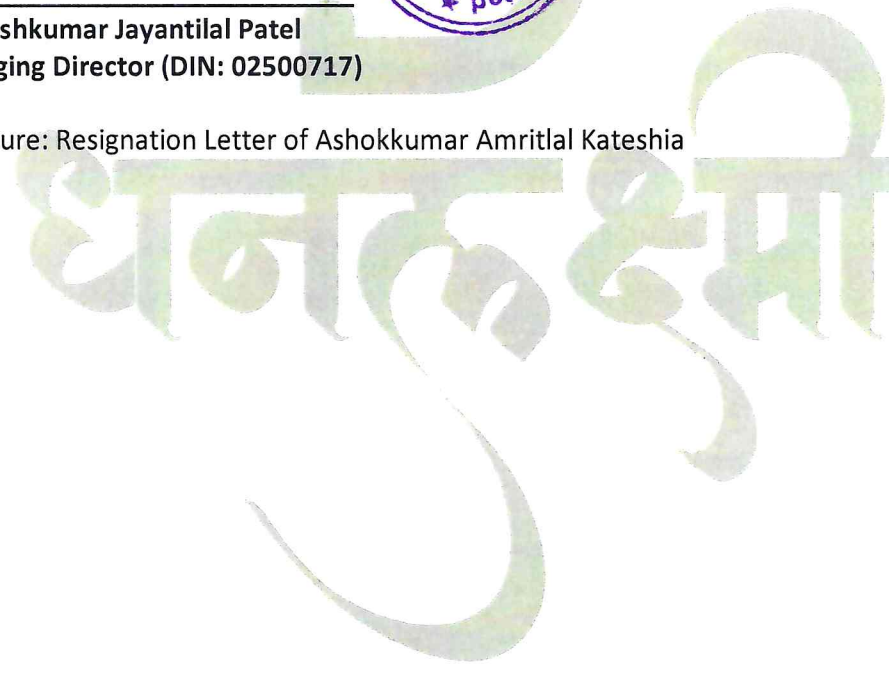
Yours Faithfully,

For, DHANLAXMI CROP SCIENCE LIMITED



**Kamleshkumar Jayantilal Patel**  
Managing Director (DIN: 02500717)

Enclosure: Resignation Letter of Ashokkumar Amritlal Kateshia



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## Annexure - A

Details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particular	Information
1	Name	Mr. Ashokkumar Amritlal Kateshia (DIN: 10321138)
2	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/Cessation and term of appointment	Resignation w.e.f. 3 <sup>rd</sup> January, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of appointment of Director).	Not Applicable
	Letter of Resignation along with detailed reasons for resignation.	Attached as Annexure- B
	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ashokkumar Amritlal Kateshia, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



A.A. Kateshia  
109, Urjanagar-1 Society  
Near City Pulse cinema, Randesan road,  
Gandhinagar-382426  
Date.24/12/2025

To,  
The Managing Director,  
Dhanlaxmi Crop Science LTD.  
Dhanlaxmi house,  
Motipura cross road, Himatnagar Dist. SK

Sub: Resignation from the post of Independent Director

Res. Sir,  
Greetings from AA Kateshia.

I am appointed as Independent Director in Dhanlaxmi crop science Ltd. from March 2024. Recently I attained my age 65 years and due to health issues of I am not able to perform my duties and responsibility as independent Director of the company. Please accept my resignation and relive me from responsibility of my post from 03/01/2026.

Yours'



A.A. Kateshia  
Independent Director