



DHANLAXMI[®]
CROP SCIENCE LIMITED
Science in Every Seed

3rd 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,

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Appointment of Additional Independent Director

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, (Listing Regulation), this is to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration committee, approved appointment of Mr. Piyush Jagdishbhai Patel (DIN: 08833566) as an Additional Non-Executive Independent Director of the Company for a period of 05 years commencing from 3rd January, 2026 to 2nd January, 2031, subject to approval of the Shareholders at the General Meeting of the Company.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid changes is given in Annexure "A" to this letter.

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)



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Annexure — A

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid changes is given in Annexure "A" to this letter.

Sr. No.	Particular	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Piyush Jagdishbhai Patel (DIN: 08833566) is appointed as Additional Director (Non-Executive Independent Director) of the Company.
2	Date of appointment/ cessation (as applicable) Term of appointment	Date of Appointment: 3 rd January, 2026 for a period of 5 years subject to the approval of shareholder.
3	Brief Profile (in case of appointment)	Mr. Piyush Jagdishbhai Patel, is a B. Com graduate and Inter CS (Company Secretary) having a 10 years of experience in the field of Corporate Laws and Business development. At present he is a designated partner in Avitus Foods LLP and handling affairs of the said LLP independently.
4	Disclosure of Relationships between Directors (in case of appointment of a Director).	Mr. Piyush Jagdishbhai Patel, is not related inter-se to any other Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Piyush Jagdishbhai Patel, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

