



2nd August, 2024

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

Symbol- DHANUKA

Scrip Code: 507717

Subject: Intimation for designating Mr. Ram Gopal Agarwal as Chairman Emeritus

Ref: Board Meeting dated 2nd August, 2024

Dear Sir/Madam,

Mr. Ram Gopal Agarwal is the Founder Chairman of the Group, he is a decisive and action-oriented visionary, who took over a sick pesticide Company named Northern Minerals Pvt. Ltd. in 1980 to transform it into Rs. 1760 crore organization called Dhanuka Agritech Ltd. His deep commitment and inspiring leadership is an example worth inculcating. His passion for contributing to Indian Agriculture is commendable. His rich and invaluable experience over the last five decades in the Agrochemical Industry has contributed immensely to the growth of the Company and added much-needed expertise to the Board. He mentors and gives strategic direction to the team.

In order to achieve his aspiration of “Transforming India through Agriculture” he has dedicated himself to bringing changes in the Agrochemical Industry and the farming community. On 30th July this year, he attained the age of 75 years and decided to dedicate his full time to fulfill his above vision “Transforming India through Agriculture” by contributing to the honor, pride, and abundance of the farmer and farming.

He placed his resignation before the Board. The Board accepted the above resignation and placed on record its deep gratitude and appreciation for the valuable contribution and support extended by Mr. Ram Gopal Agarwal during his tenure and may relieve him from his duties as well as from the post of Chairman and Whole-time Director of the Company.

Further, keeping in view the invaluable contribution made by Mr. Ram Gopal Agarwal in the growth of the Company and to acknowledge the contribution made by him over the years, the Board has approved and recommended to the Members for their approval for designating Mr. Ram Gopal Agarwal in an Honorary position as a “Chairman Emeritus” to seek his guidance and to give him a mark of respect for his contribution.



Mr. R.G. Agarwal will not be entitled to any Remuneration and Sitting Fees except for the usage perquisites/reimbursement of expenses as approved by Shareholders via Postal Ballot.

Mr. Ram Gopal Agarwal, Chairman Emeritus shall hold office until he resigns his office or a resolution to that effect is passed by the Board of Directors of the Company.”

He may attend any meetings of the Board or Committee thereof as an invitee with the permission of the Chair but shall not have any right to vote and shall not be deemed to be a party to any decision of the Board or Committee thereof.

Chairman Emeritus shall not be deemed to be a Director for any purposes of the Companies Act or any other statute or rules made thereunder or these Articles including for the purpose of determining the maximum number of Directors which the Company can appoint.

Please take the above information in your record.

for Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612