



Date: 12th August, 2025

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**Corporate Relationship Department
BSE Limited.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation for appointment of Senior Management Personnel

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Sujoy Chakrabarti has been appointed as Senior Management Personnel under the designation Vice President- Sales of the Company w.e.f. 11th August, 2025.

The details as required to be disclosed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 have been provided in Annexure A to this letter.

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

**Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612**

Encl: a.a



Annexure A

Name	Mr. Sujoy Chakrabarti
Reason for change—viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sujoy Chakrabarti under the designation Vice President- Sales of the Company w.e.f. 11 th August, 2025
Date of Appointment/cessation and terms of appointment	11 th August, 2025 Terms of appointment: Full-time employment
Brief Profile (in case of appointment)	Mr. Sujoy Chakrabarti is an intrapreneurial and transformative leader with 30 years' experience in the telecom and consumer industries in India. He has proven expertise in strategic growth planning, product launches, digitization, and brand building. He is skilled in driving revenue through B2B partnerships, D2C, retail, and freelance channels. He is known for leading high-impact marketing campaigns, streamlining operations, and fostering inclusive, high-performing teams. He is experienced in engaging with top-tier stakeholders including chairpersons, CEOs, and MDs.
Disclosure of the relationship between directors	Not Applicable