

18th March, 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
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

Sub: Clarification sought by NSE regarding Outcome of Board Meeting held on November 07, 2023.

Ref: NSE E-Mail dated March 15, 2024.

Dear Sir/Madam,

With reference to the submission of the Outcome of Board Meeting held on November 07, 2023 submitted to the Stock Exchanges on November 07,2023, NSE vide its E-mail dated **March 15, 2024** has sought one clarification.

In response of the above, we hereby submit our reply as under:

Clarification:

Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Our Reply:

Mr. Manish Dhanuka having DIN 00238798 was appointed as Additional Director with effect from November 7th , 2023 under the category Non-Executive and Non-Independent Director of the Company.

We have received the affirmation from Mr. Manish Dhanuka that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Inadvertently we missed to mentioned the same in the outcome of the Board Meeting.



Please take the above information on record.

We regret for the inconvenience caused to you from our side.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited



Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612