



Date: 21<sup>st</sup> July 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 Ltd.**  
1<sup>st</sup> Floor New Trading, Rotunda Building,  
P J Towers, Dalal Street Fort,  
Mumbai- 400 001

**Ref: Symbol- DHANUKA**

**Scrip Code: 507717**

**Sub: Intimation regarding cessation of the Independent Director due to completion of 1<sup>st</sup> term.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), we would like to inform you that Mr. Siraz Azmat Chaudhary (DIN: 00161853) Independent Director of the Company, will be ceased to be the Director of the Company upon completion of his first term with effect from 22<sup>nd</sup> July, 2025.

The Board of Directors placed on record its sincere appreciation for the contribution made by Mr. Siraz Azmat Chaudhary during his tenure on the Board of the Company.

*The disclosure with respect to the above as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A***

The said information will be placed on the website at [www.dhnauka.com](http://www.dhnauka.com)

Please take above information in your record.

Thanking You,  
**For Dhanuka Agritech Limited**

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

## Annexure A

	Particulars	Details
		<b>Mr. Siraz Azmat Chaudhary</b>
1	<del>Reasons for change viz appointment/ reappointment, resignation, removal, death or otherwise (cessation)</del>	ceased to be the Directors of the Company upon completion of his first term with effect from 22 <sup>nd</sup> July, 2025
2.	<del>Date of Appointment/ Re-appointment &amp; term of appointment/ reappointment or otherwise (cessation)</del>	With effect from 22 <sup>nd</sup> July, 2025
3.	<del>Brief Profile (in case of appointment)</del>	NA
4	Disclosure of relationship between directors (in case of appointment of a director)	NA