Online

Date: 29th May, 2020

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
Bombay Stock Exchange of India ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Disclosure of Material Impact of CoVID-19 pandemic on the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 dated 20th May, 2020, we are herewith submitting the disclosure of material impact of CoVID-19 pandemic on the operations and performance of the Company.

This is for your information and record.

Thanking You
For Dhanuka Agritech Limited

DHANUKA AGRITECH LTD.

Jitin Sadana
Company Secretary
FCS-7612

Material impact of COVID-19 pandemic on operations and performance of the Company

The impact of COVID-19 pandemic on India and globally has been felt by all. The effect on human lives has been unprecedented. At the same time the global economy has also seen a dramatic reversal.

The effect due to the lockdown and other measures induced by the Government to control the pandemic has had a significant impact on the operations of our Company. Some of the key factors likely to affect the business are listed below:

Impact of the CoVID-19 pandemic on the business	Being our Company's products are covered under Essential Commodities, there is no major impact of Covid 19 on our business.
Ability to maintain operations including the factories/ units/ office spaces functioning and closed down	Our factories and Depot were closed for very short period during lockdown and thereafter opened with all safety, security and other measures / precautions as required by Government and Health advisories, for uninterrupted supply of essential commodities.
Schedule, if any, for restarting the operations	Being our Company's products are covered under Essential Commodities, we have restarted our all Factories and Depot in mid of April, 2020 with all safety measures.
Steps taken to ensure smooth functioning of operations	All safety, security and other measures / precautions are taken at Factories and Depot as required by Government and Health advisories. Now, the Company has opened in Corporate Office situated at Gurgaon and Registered Office situated at New Delhi, with less staff. All safety, security and other measures / precautions are also taken their as required by Government and Health advisories.
Estimation of the future impact of CoVID-19 on its operations	Being our Company's products are covered under Essential Commodities, there is no major impact of Covid 19 on our business.
Details of impact of CoVID-19 on listed entity's -	

DHANUKA AGRITECH LTD.

1. Capital and financial resources:	No impact as such
2. Profitability:	No impact as such
2. Liquidity	No impact as such
3. Ability to service debt and other financing arrangements	Very minimal debt and other financing arrangements and all obligations are paid on time.
4. Assets	May be impacted if real estate price may come down.
5. Internal financial reporting and control;	Complying with all reporting to the concerned authorities like Stock Exchanges and MCA. Internal financial reporting and control are fully functioning, however, may get delay in obtaining audited results of Wholly Owned Subsidiary situated at Bangladesh.
6. Demand for its products/services	Being the essential commodity, no impact as such.
7. Existing contracts/agreements where non-fulfillment of the obligations by any party will have significant impact on the listed entity's business;	No impact as such.

The Company shall be constantly monitoring the situation and shall keep its shareholders informed as and when any material developments take place having significant impact.

Thanking You
For Dhanuka Agritech Limited

Jitin Sadana

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