



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

Date:-January 05,2023

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Ma'am,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 05th January 2023, has considered and approved the following:

1. Resignation of Mr. Vishal Domadia from the post of Chief Financial officer (Key Managerial Personnel) and appointment of Mr. Vinay Joshi as Chief Financial officer (Key managerial Personnel) .
2. Appointment of Mr. Vishal Domadia as Chief Executive officer (Key managerial Personnel) of the Company with effect from 6th January, 2023
3. Resignation of Mr. Deepak Prusty from the post of Internal Auditor of the Company w.e.f. 5th January, 2023. The company will appoint a new internal auditor in due time and the same shall be intimated to the stock exchange.

Information / disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, is enclosed herewith as Annexure A.

We request you to take the same on record.

Thanking you,
For Dharmaj Crop Guard Limited,

Malvika Kapasi
Company Secretary & Compliance Officer
A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

Email: info@dharmajcrop.com • Web: www.dharmajcrop.com



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Annexure A

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as CFO	Resignation as Internal Auditor	Appointment as CEO	Appointment as CFO
Name	Mr. Vishal Domadia	Mr. Deepak Prusty	Mr. Vishal Domadia	Mr. Vinay Joshi
Date of appointment / Resignation	January 05,2023	January 05,2023	January 06,2023	January 06, 2023
Term of appointment	Not Applicable	Not Applicable	Appointment w.e.f. January 06,2023 as Chief Executive officer (Key Managerial Personnel) of the Company on terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.	Appointment w.e.f. January 06, 2023, as Chief Financial officer (Key Managerial Personnel) of the Company on terms and conditions as recommended by the Nomination and Remuneration Committee and Audit Committee and approved by the Board of Directors.
Brief profile (in case of appointment);	Not Applicable	Not Applicable	Mr. Vishal Domadia is one of the Promoter of Dharmaj Crop Guard Limited. He holds a bachelor's degree in Science (Agriculture) from Junagadh Agricultural University, master's degree in Business Administration (Agribusiness) from Allahabad Agricultural Institute. He has completed a certificate course on computer concepts from DOEACC Society. Prior to joining our Company, he was working with Cheminova India Limited, Crop Life Science Limited, Sumitoma Chemical India Private Limited and Excel Crop Care Limited. He has also promoted our group company, Khetipoint Private Limited. He has rich experience of more than 13 years and is associated with our company since 6 years.	Mr. Vinay Joshi, is a Chartered Accountant and a Company Secretary with extensive experience of more than 25 years before joining Dharmaj Crop Guard Limited in various national and multinational companies in manufacturing, IT & financial services. He has vast experience in Corporate Finance & Accounts, Business Finance, Controllership, Taxation, Risk Management, Financial Planning & Analysis. His previous assignments includes, Akar Auto Industries, IRM Limited, Karvy Comtrade, Satyam Computers, Panasonic India. Before joining he was a CFO of the Gemstone Glass Private Limited.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Person shall not be barred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable	None of the proposed appointee is barred by any order for appointment by SEBI	

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