



August 07, 2026

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited 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 hereby inform that the Board of Directors of the Company, at its meeting convened and held on **Today (August 07, 2026)**, has inter alia considered and approved the following matters:

- Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Megha Joshi (DIN: 11851257) **as an Additional Director designated as a Non-Executive Independent Director** of the Company for a term of five (5) consecutive years with effect from **August 08, 2026 up to August 07, 2031**, subject to the approval of the **shareholders at the ensuing Annual General Meeting** of the Company.
- The Board took note of the resignation of **Mrs. Amisha Shah (DIN: 09411332)** from the position of **Independent Director** of the Company, tendered vide her letter dated **August 07, 2026**, with effect from the close of business hours on **August 07, 2026**. Consequent upon her resignation, she has also ceased to be a member of the respective Committees of the Board of Directors of the Company of which she was a member.
- Reconstitution of the Audit Committee and the Nomination and Remuneration Committee of the Company, with **Mrs. Megha Joshi** being inducted as a member of the respective Committees.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), 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
ACS52602



Annexure -A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), the details are as follows:

Appointment of Mrs. Megha Joshi as an Additional Non -Executive Independent Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment Re-Appointment	August 08, 2026
3.	Brief Profile (in case of appointment)	Mrs. Megha Joshi is a qualified Chartered Accountant with over 16 years of extensive experience in banking, credit appraisal, financial analysis, and corporate finance. She holds a Bachelor of Commerce degree from The Maharaja Sayajirao University of Baroda and has completed the Moody's Analytics Credit Skills Certification. She is a member of the Institute of Chartered Accountants of India (ICAI). Since September 2025, she has been practising as the Proprietor of Megha Joshi & Co., providing consultancy services in the areas of funding, credit appraisal, and related financial matters. Prior to this, she had a distinguished career with the State Bank of India (SBI) from 2010 to 2025, where she held various positions, including Credit Analyst, Assistant Vice President, Vice President, and Manager (MMGS-III). During her tenure with SBI, Ms. Joshi was actively involved in credit appraisal, financial statement analysis, assessment of working capital and term loan requirements, due diligence, risk assessment, and review of large corporate credit proposals. In recognition of her outstanding performance, she was awarded the Best Credit Analyst Award by the Hon'ble Managing Director of SBI in 2022. She possesses sectoral expertise across Banking, Infrastructure, Pharmaceuticals, Ceramics, Real Estate, Textiles, Engineering, and Power, and brings significant experience in finance, credit evaluation, corporate lending, and risk management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director or Key Managerial Personnel (KMP) of the Company
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	She is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.



Resignation of Mrs. Amisha Shah (DIN: 09411332) as Non -Executive Independent Director

S. No	Particulars	Description
1.	Name	Mrs. Amisha Shah
2.	Reason for Change	Due to other professional commitments.
3.	Date of appointment /cessation & term of appointment	August 07, 2026 (Closing of business Hours)
4.	Brief Profile	NOT APPLICABLE
5.	Disclosure of relationships between directors	NOT APPLICABLE
6.	Letter of Resignation along with detailed reason for resignation	Attached
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mrs. Amisha Shah (DIN: 09411332) confirmed that there are no material reasons for his resignation other than those mentioned in his resignation.

August 07,2026

To,
**The Board of Director's,
M/s. Dharmaj Crop Guard Limited
Plot No. 408 to 411, Kerala GIDC Estate,
Off NH-8, At : Kerala, Ta.: Bavla,
Ahmedabad- 382220.**

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I **Amisha Shah**, hereby tender my resignation from the position of **Independent Director** of **Dharmaj Crop Guard Limited**, with effect from close of business hours on **August 07,2026**. Consequently, I will also be stepping down as the Member of Nomination and Remuneration Committee of the Company.

The decision has been made after careful consideration due to professional commitments. I confirm that there are **no other material reasons** for my resignation apart from the one stated above.

I take this opportunity to thank the Board and management for their support and cooperation during my tenure. It has been a valuable experience contributing to the governance and oversight functions of the Company.

I request the Company to take the necessary steps to notify the relevant authorities, including the Registrar of Companies/Stock Exchanges, as may be applicable, and to update the statutory records accordingly.

Wishing the Company continued growth and success.

Thanking You,



Amisha Shah
(DIN: - 09411332)