



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

CIN: L24100GJ2015PLC081941



**DHARMAJ**  
CROP GUARD LIMITED

Limitless  
GROWTH

**August 08,2025**

To,

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

Dear Sir/Ma'am,

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

The Company wishes to inform that Mr. Darshan Hiranandani, who was serving as the Internal Auditor and was in the employment of the Company, has tendered his resignation from the said position with effect from **today, i.e., August 08, 2025.**

The information pertaining to the aforementioned change is being disclosed in compliance with Regulation 30 read with Schedule III - Part A, Clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023. The said disclosure is enclosed herewith as **Annexure A** to this letter. Additionally, the Letter of Resignation is enclosed as **Annexure B**.

We request you to take the same on record.

Thanking you,

**For Dharmaj Crop Guard Limited,**

**Malvika Kapasi**  
**Company Secretary & Compliance Officer**  
**ACS52602**



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### Annexure A

|  |                                 |
|--|---------------------------------|
| <b>Name</b>  | Mr. Darshan Hiranandani         |
| <b>Date of appointment / Resignation /<del>term of</del><br/>reappointment/reappointment</b>       | August 08,2025                  |
| <b>Reason for change viz. <del>appointment</del>, resignation,<br/>removal, death or otherwise</b> | Pursue a new career opportunity |
| <b>Term of appointment</b>   | Not Applicable                  |
| <b>Brief profile (in case of appointment);</b>   | Not Applicable                  |
| <b>Disclosure of relationships between Directors (in<br/>case of appointment of a director)</b>    | Not Applicable                  |

Date: 8<sup>th</sup> August 2025

To,  
Respected  
**Chairman & Managing Director Sir,**  
**M/s. Dharmaj Crop Guard Limited**  
**Plot No. 408 to 411, Kerala GIDC Estate,**  
**Off NH-8, At : Kerala, Ta.: Bavla,**  
**Ahmedabad- 382220.**

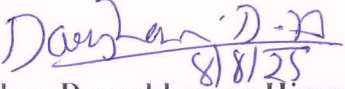
**Subject: Resignation Letter from the post of Internal auditor of Dharmaj Crop Guard Limited.**

Dear Sir,

This is to inform you that I, Darshan Deepak Kumar Hiranandani, **Internal auditor of Dharmaj Crop Guard Limited, Ahmedabad, Gujarat.** do hereby, vide this letter tender my resignation from the position of Internal auditor of the said Company with effect from **8<sup>th</sup> August 2025**. I am resigning for the purpose of better opportunity in other organization and I hereby confirm that there is no any other material reason for my resignation.

This letter can also be treated as my No objection Certificate for any other person to be appointed as a **Internal auditor** of the Company due to my resignation.

Thanking You,

  
**Darshan Deepakkumar Hiranandani**