



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

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

Date: -July 11,2023

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 inform you that the Board of Directors of the Company has at its meeting held today i.e. on 11th July, 2023, has considered and approved the appointment of M/s. Mukesh M. Shah & Co., Chartered Accountants as the Internal Auditors of our company for FY 2023-24.

It is to be noted that appointment of Mr. Darshan Hiranandani (who is on payroll of the Company) as an Internal Auditor will continue.

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	Appointment as an Internal Auditor (in addition to existing Internal Auditor on pay roll of the Company)
Name	M/s. Mukesh M. Shah & Co., Chartered Accountants
Date of appointment / Resignation	July 11, 2023
Term of appointment	Appointment w.e.f. July 11, 2023 as an Internal Auditor of the Company for FY 2023-24 on terms and conditions as recommended by the Audit Committee and approved by the Board of Directors.
Brief profile (in case of appointment);	M/s. Mukesh M. Shah & Co., is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. CA Mukesh M. Shah had established the firm way back in 1978 bearing his name and has now grown to become one of the leading firms rendering comprehensive professional services which include Independent audit and assurance, Business Consultancy, Restructuring and Valuations, Accounting and Corporate Support, Management Consultancy and Tax Advisory Services. The firm has its Professional work spreaded over India and abroad with a team of experienced Chartered Accountants and professionals in the diversified areas. The firm has its headquarter in Ahmedabad. On overseas front, the firm has its clientele in Germany, Nigeria, Ghana, Kenya, Uganda, Ethiopia and other African countries as well. The firm is led by six partners and is assisted by the staff of more than 75 members which includes a team of 16 Chartered Accountant.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	None of the proposed appointee is debarred by any order for appointment by SEBI

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