



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

CIN: L24100GJ2015PLC081941



**DHARMAJ**<sup>®</sup>  
CROP GUARD LIMITED

Limitless  
GROWTH

Date: -May 15,2023

To,

<del>BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001</del>	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
<del>BSE Scrip Code No. 543687</del>	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 15<sup>th</sup> May, 2023, has considered and approved the

- ✓ Re-appointment of M/s. Parikh Dave & Associates practicing company secretary to conduct secretarial audit for the year 2023-24 as required by provisions of Section 204 of the Companies Act, 2013 and to provide annual secretarial compliance report for the year 2023-24 as required under Regulation 24A of SEBI (LODR) Regulations, 2019.
- ✓ Re-appointment of M/s. Dalwadi & Associates of the cost auditor of the company to conduct cost audit of cost records maintained by the company for the year 2023-24 as required by Companies (Cost Records and Audit) Rules 2014.

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

<b>Reason for change viz. reappointment, resignation, removal, death or otherwise</b>	Re-appointment of M/s. Parikh Dave & Associates	Re-appointment of M/s. Dalwadi & Associates
<b>Name</b>	M/s. Parikh Dave & Associates	M/s. Dalwadi & Associates
<b>Date of appointment / Resignation</b>	May 15, 2023	May 15, 2023
<b>Term of appointment</b>	FY 2023-24	FY 2023-24
<b>Brief profile (in case of appointment);</b>	<p>M/s. Parikh Dave &amp; Associates, Company Secretaries Firm was founded in the year 2006 by Mr. Umesh Parikh &amp; Mr. Uday Dave in Ahmedabad, Gujarat.</p> <p>The Firm provides consultancy services and assistance to more than 300 clients in the fields of Corporate Laws, SEBI related issues, FEMA Compliances, NBFC related work, Legal, Merger &amp; Amalgamations, Private Equity Funds etc. We have associates for the state of Maharashtra, New Delhi, Tamilnadu, Telangana, Andhra Pradesh &amp; Karnataka</p>	<p>M/s. Dalwadi &amp; Associates are professional team of qualified Cost &amp; Management Accountants, operating from Gujarat, rendering services encompassing, services of Audit &amp; Assurance, Indirect Taxes, Management Advisory Services, Finance &amp; Banking, KPO Services</p>
<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable
<b>Person shall not be debarred from holding the office of Director pursuant to any SEBI order</b>	None of the proposed appointee is debarred by any order for appointment by SEBI	None of the proposed appointee is debarred by any order for appointment by SEBI

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