



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

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

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GROWTH

May 30,2025

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 **Friday 30th May, 2025**, has considered and approved the appointment of M/s. Parikh Dave & Associates, a Peer Reviewed firm of Practicing Company Secretaries (Firm Registration No. P2006GJ009900) as the Secretarial Auditor of the Company for a term of five years i.e. from the financial year 2025-26 upto the financial year 2029-30 subject to the approval of members at the ensuing Annual General Meeting.

Information / disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("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



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Annexure- A

SR NO	Particulars	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Parikh Dave & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P2006GJ009900) as the Secretarial Auditor of the Company.
2.	Date of appointment / re appointment / cessation (as applicable) & term of appointment / re-appointment;	Appointment for a term of five years from the FY 2025-26 upto the FY 2029-30 subject to the approval of members at the ensuing Annual General Meeting.
3.	Brief Profile:	<p>M/s. Parikh Dave & Associates is a Peer reviewed firm of Practicing Company Secretaries in existence for more than 18 years.</p> <p>The firm consists of senior Partner Mr. Umesh Parikh who is having more than 30 years of experience and proficiency in listed company compliances, Secretarial Audits, Due Diligence, Merger & Amalgamation and other strategic corporate restructurings. Mr. Uday Dave, Partner adds up the zeal and innovative ideas and looks after incorporation, NBFC compliances, PE Investment transaction etc. Their clientele includes private, public, listed and MNCs, government and NBFCs.</p>
4.	Disclosure of relationship between directors:	Not applicable.