

DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1 Block-G,
Bandra- Kurla Complex,
Bandra (E), Mumbai- 400051

Date: -06/09/2024

Dear Sir/Madam,

Subject: - Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give an intimation of following events held in Board Meeting dated 06/09/2024 started at 06.00 p.m. and concluded at 06.30 p.m. at the registered office of the company:

1. Approval of Board Report for the Financial Year 2023-2024.
2. Approved the notice of the 15th AGM.
3. Approval of re-appointment of Mr. Yogesh Dhanuka (DIN: 01437705) as Managing Director and Chairman of the Company.

Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors at their meeting held on today i.e. 06/09/2024 has re-appointed Mr. Yogesh Dhanuka (DIN: 01437705) as Managing Director and Chairman of the Company for the further period of three (3) years with effect from 22nd August, 2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

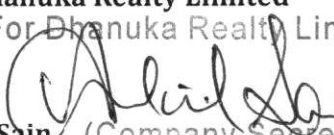
Further, we wish to confirm that Mr. Yogesh Dhanuka has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure A**

4. Accept the resignation of Mr. Anil Sharma (DIN: 10169968) from the post of Additional Non-Executive Director of the Company.

Disclosure of information pursuant to Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as **Annexure B**.

You are requested to take the above on record.

Thanking you,
For Dhanuka Realty Limited
For Dhanuka Realty Limited


Ankit Sain (Company Secretary)
Company Secretary and Compliance Officer
M.No. -44868

DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

ANNEXURE-A

Re-Appointment of Mr. Yogesh Dhanuka (DIN: 01437705) as Managing Director and Chairman of the Company

| | |
|--|--|
| Name of Director | Yogesh Dhanuka |
| Reason for change viz. Appointment, resignation, removal, death or otherwise | The Board of Directors at its meeting held on 06/09/2024 approved the re-appointment of Mr. Yogesh Dhanuka as Managing Director and Chairman of the Company for further term of three (3) years with effect from 22 nd August, 2024. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company |
| Date of Appointment/Cessation (as applicable) | Re-appointed with effect from 22 nd August, 2024 |
| Term of Appointment | Three (3) years with effect from 22 nd August, 2024 subject to approval of shareholders at the ensuing Annual General Meeting of the Company |
| Brief Profile | He joined the Company since incorporation in 2008 and is associated since then. He holds Bachelor's degree of Commerce from Rajasthan University and has an experience of more than 20 years in the real estate industry. He looks after legal and construction activities of the company. He routinely analyses, prepare, prosecute and defend claims review and negotiate agreements, mediate, arbitrate and litigate. |
| Disclosure of relationship with Directors | N.A. |

For Dhanuka Realty Limited


(Company Secretary)

DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in , * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

ANNEXURE-B

Resignation of Mr. Anil Sharma (DIN: 10169968) from the post of Additional Non-Executive Director of the Company

| S. No. | Particulars | Description |
|--------|---|-------------------------|
| 1. | Name of Director | Anil Sharma |
| 2. | Reason of change: Resignation | Due to personal reasons |
| 3. | Date of Cessation | 07/09/2024 |
| 4. | Brief Profile (in case of appointment) | NA |
| 5. | Disclosure of relationship between directors (in case of appointment) | NA |

Kindly take the aforesaid information on your record.

For Dhanuka Realty Limited

For Dhanuka Realty Limited

Ankit Sain
Company Secretary and Compliance Officer
M.No. -44868


(Company Secretary)