

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: - August 07th, 2025

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 07th August, 2025 started at 04:00 P.M. and concluded at 05:30 P.M. at the registered office of the company:

1. To consider and approve conversion of loan into equity shares of the Company.
2. To approve Allotment of equity shares to the lenders in accordance with the terms and conditions of the loan agreement. (Annexure-A)
3. Resignation of Mr. Anil Sharma (DIN: 10169968) from the post of Additional Non-Executive Director of the Company. The details of resignation alongwith the resignation letter is attached in (Annexure-B)
4. Appointment of Mr. Pushpendra Singh (DIN: 07159002) as an Additional Non-Executive Director of the Company. (Annexure-C)
5. Resignation of Mr. Aditya Malpani (PAN: APDPM0409H) from the post of Chief Financial Officer (CFO) of the Company. The details of resignation alongwith the resignation letter is attached in (Annexure-D)
6. Appointment of Mr. Ankit Sain (PAN: GXUPS3684H) as Chief Financial Officer (CFO) of the Company. (Annexure-E)

Details 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as **Annexures**.

You are requested to take the above on record.

Thanking you,
For Dhanuka Realty Limited
For Dhanuka Realty Limited


(Company Secretary)
Tanisha Gupta

Company Secretary and Compliance Officer
M.No.: A76024


Sunshine
DHANUKA REALTY LIMITED

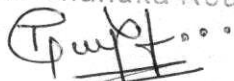
5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: cs@dhanukarealty.in, * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

Annexure-A

Allotment of equity shares to the lenders in accordance with the terms and conditions of the loan agreement

S. No.	Particulars	
a)	Type of securities proposed to be issued	Equity Shares
b)	Type of issuance	Conversion of loan into equity shares of the company
c)	Total number of securities proposed to be issued	18,00,000 equity shares
d)	The total amount for which the securities will be issued	4,50,00,000/-

For Dhanuka Realty Limited



(Company Secretary)



Annexure-B

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

Reason for Resignation	Due to personal reasons
Date of Cessation	07/08/2025

For Dhanuka Realty Limited



(Company Secretary)



5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
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To,

Date: 07/08/2025

**The Board of directors,
Dhanuka Realty Limited,
5th Floor, The Solitaire, C-212 & 213,
Gautam Marg, Hanuman Nagar
Vaishali Nagar,
Jaipur, Rajasthan-302021**

Dear Sir(s),

I hereby tender my resignation, from the Office of Director of **Dhanuka Realty Limited**, due to some personal reasons. I request the Board of Directors to consider my resignation in the upcoming Board Meeting and relieve me from the post of directorship.

Thank you for the support and opportunities accorded to me during my tenure.

Yours sincerely,



**Anil Sharma
Additional Director
DIN: - 10169968**



Annexure-C

Appointment of Mr. Pushpendra Singh (DIN: 07159002) as Additional Non-Executive Director of the Company

Name of Director	Pushpendra Singh
Reason for Change	Appointed as an Additional Non-Executive Director of the Company.
Date of Appointment	07 th August, 2025
Brief Profile	He holds the post graduate degree from Rajasthan University and has an overall experience of more than 21 years in the real estate industry. He has vast knowledge of construction and related activities.
Disclosure of relationship between directors	N.A.

*** is not debarred from holding the office of director pursuant to any SEBI Order.**

For Dhanuka Realty Limited

(Company Secretary)



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Annexure-D

Resignation of Mr. Aditya Malpani (PAN: APDPM0409H) from the post of Chief Financial Officer of the Company

Reason for Resignation	Due to personal reasons
Date of Cessation	07/08/2025

For Dhanuka Realty Limited

(Company Secretary)



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Resignation Letter

Date: 07/08/2025

To
The Board of Directors
Dhanuka Realty Limited

Subject: Resignation from the position of Chief Financial Officer

Dear Members of Board,

I hereby tender my resignation from the position of Chief Financial Officer of the Company due to personal reasons.

I kindly request the Board to take this letter on record and relieve me of my responsibilities as CFO.

I would like to express my sincere gratitude to the Board of Directors of the Company for the continuous support, trust and co-operation extended to me during my tenure.

Thanking You,

Your Sincerely



Aditya Malpani
Chief Financial Officer
PAN: APDPM0409H



Annexure-E

Appointment of Mr. Ankit Sain (PAN: GXUPS3684H) as Chief Financial Officer of the Company

Name of Director	Ankit Sain
Reason for Change	Appointed as Chief Financial Officer of the Company.
Date of Appointment	07 th August, 2025
Brief Profile	Mr. Ankit Sain is a proud alumnus of Rajasthan University, he holds both a Bachelor's and Master's degree and holds membership of Institute of Company Secretary of India with 10 years of experience in finance and secretarial work.
Disclosure of relationship between directors	N.A.

For Dhanuka Realty Limited

(Company Secretary)

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