



AN ISO 9001 : 2008 COMPANY

Dhanuka Agritech Limited

Online

Date: August 29, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Bombay Stock Exchange of India Ltd.
Corporate Relationship Department
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir,

This is to inform you that Mr. Kapil Garg, Company Secretary has resigned from the services of the Company vide his Letter dated June 22, 2017 and steps down as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. the close of working hours on August 21, 2017.

Further, Mr. V. K. Bansal, Chief Financial Officer will be acting as Compliance Officer to comply with the applicable provisions of the Companies Act 2013, Rules framed thereunder, Listing Agreement entered into by the Company with the Stock Exchange(s) and all other applicable Laws, Rules and Regulations w.e.f. August 22, 2017.

We hope you will find the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

V.K. Bansal
CFO