Online

Date: November13, 2017

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

The BSE Limited
Corporate Relationship Dept., 1st Floor
New Trading Rign, Rotunda Building
P.J.Towers, Dalal Street, Fort
Mumbai – 400 001
Scrip Code No.**507717**

Sub: Appointment of Company Secretary and Compliance Officer

Dear Concerned,

This is to bring to your kind notice that the Board of Directors of the Company in its meeting held today i.e 13th November, 2017 has appointed Ms. Jyoti Verma as Company Secretary & Compliance officer of the Company with immediate effect pursuant to section 203 of Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Jyoti Verma is a Qualified Company Secretary and Fellow Member of The Institute of Company Secretaries of India and is having more than 12 years of experience of handling Corporate Law matters and Listing Compliances.

Her contact details are as follows:

E mail id : investors@dhanuka.com
Ph. : 0124-3838500 /501, (Ext)-592

Further the Board has also relieved Mr. V. K. Bansal, Chief Financial Officer of the Company from the responsibilities of Compliance officer with immediate effect.

This is for your information and records.

Thanking you,
Yours faithfully,

For Dhanuka Agritech Limited

M. K. Dhanuka
Managing Director