



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: May 24, 2018

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

The Department of Corporate Services-Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code : 507717

Symbol- DHANUKA

Ref: Outcome of the Board meeting held on May 22, 2018

Sub: Reply to clarification sought-Appointment of Statutory Auditors

Dear Sir / Madam,

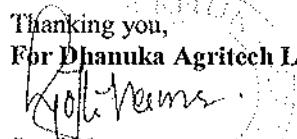
With reference to outcome of the Board Meeting held on 22nd May, 2018, please take note that M/s. S.S. Kothari Mehta & Co., (Firm Registration No. 000756N), Chartered Accountants has been appointed as Statutory Auditors of the Company w.e.f. 23rd May, 2018 to fill the casual vacancy caused by resignation of M/s. Ambani & Associates LLP, Chartered Accountants.

Brief Profile of M/s. S.S. Kothari Mehta & Co.

- Six Decades of Experience – Since 1953
- International Presence – Member of HLB International, UK with Members in 130 Countries.
- Prime Research ranked us No. 8 in India in terms of Audit of NSE Listed Cos.
- New Delhi – around 450 persons including about 200 CAs, 9 Partners & Directors
- Strong Domestic Network of Branches & Associates in Kolkata, Mumbai, Chandigarh amongst other states.
- Clients: Diversified Large & Medium Businesses; Diversified Promoters; Indications of acceptability in Business World
- Empanelled with CAG; RBI; IRDA

Terms of Appointment: Period of Appointment- 5 Years, Remuneration- As decided by Board of Directors on recommendation of Audit Committee.

Thanking you,
For Dhanuka Agritech Limited


Jyoti Verma
Company Secretary/ Compliance Officer
FCS: 7210