



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: 13th November, 2019

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

Symbol- DHANUKA

Scrip Code : 507717

Sub: Intimation with respect to Resignation of Company Secretary, Key Managerial Personnel and Compliance Officer

In regards of the above, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 8th day of November, 2019 noted and accepted resignation of Ms. Jyoti Verma, Company Secretary and Compliance Officer with effect from 12th day of November, 2019 and we are hereby enclosing a copy of Resignation letter by the Company Secretary and Compliance Officer for your kind perusal.

Kindly take it on your records and acknowledge the same.

Thanking you

For Dhanuka Agritech Limited

V.K. Bansal
Chief Financial Officer/ Compliance Officer

Date: 6th November, 2019

To
The Board of Directors
Dhanuka Agritech Limited
14th Floor, Building 5A, DLF Epite,
Cyber City, DLF Phase-III,
Gurugram- 122 001, Haryana

Dear Sir,

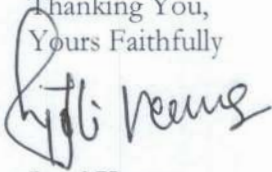
Sub: Resignation from the Post of Company Secretary

I hereby tender my resignation, due to personal reasons, from the Post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from 12th day of November, 2019, and arrange to submit the necessary forms with Registrar of the Companies, NCT of Delhi & Haryana.

I take this opportunity to thank the Board of Directors of the Company for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully



Jyoti Verma
FCS- 7210