



03rd August 2026

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

**Corporate Relationship Department
BSE Limited.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation for appointment of Senior Management Personnel

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Shalinder Singh has been appointed as Senior Management Personnel under the designation General Manager-Sales w.e.f. 3rd August 2026.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No, HO/49/14/14(7)2025-CE D-POD/2/1/3762/2026 dated January 30, 2026 are set out in Annexure A.

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

**Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612**

Encl: a.a

Annexure A

Name	Mr. Shalinder Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shalinder Singh under the designation General Manager- Sales of the Company w.e.f. 3rd August 2026.
Date of Appointment/ cessation and terms of appointment	3rd August 2026 Terms of appointment: Full-time employment
Brief Profile (in case of appointment)	Mr. Shalinder Singh brings over 20 years of rich experience Sales and Marketing (Argo-Inputs). He has strong skills and exposure of working in different geographies which includes cotton & paddy areas of Punjab also strong business acumen with the ability to execute a wide range of sales and marketing strategies to establish market presence and increase revenues and profitability. Over the years, he has held leadership positions at reputed organisations including Syngenta and Nagarjuna. He holds Master of Science (Horticulture) from Punjab Agriculture University (Ludhiana).
Disclosure of the relationship between directors	Not Applicable