



1st July, 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

The Department of Corporate Services-
Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Symbol- DHANUKA

Scrip Code : 507717

Sub: Intimation of Change in Senior Managerial Personnel of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Abu Khalid, Senior General Manager – Quality, designated as Senior Management Personnel (“SMP”) of the Company, has retired from the services of the Company with effect from the close of business hours on June 30, 2026, in accordance with the Company’s superannuation policy. Consequently, he has ceased to be a Senior Management Personnel of the Company.

Since the aforesaid cessation is on account of retirement, the requirement of a resignation letter is not applicable in this case.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure A.

Please take the above information in your record.

Thanking you,

For Dhanuka Agritech Limited

Jitin Sadana
Company Secretary and Compliance Officer
FCS-7612



Annexure A

	Particulars	Details of Mr. Abu Khalid
a)	Reasons for change viz appointment/ reappointment, resignation, removal, death or otherwise (retirement)	Otherwise Mr. Abu Khalid, Senior Management Personnel of the Company, retired from the Company upon attaining superannuation.
b)	Date of Appointment/ Re-appointment & term of appointment/ reappointment or otherwise	W.e.f. the close of business hours on 30 th , June 2026
c)	Brief Profile (in case of appointment)	Not Applicable
d)	Disclosure of relationship between directors (in case of appointment of a director)	