



May 27,2026

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code No. 543687	NSE Symbol:-DHARMAJ

Dear Sir/Ma'am,

**Sub: - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on **Wednesday 27<sup>th</sup> May, 2026**, has considered and approved the appointment of **M/s. Manubhai & Shah LLP**, Chartered Accountants, as Internal Auditor of the Company for the **Financial Year 2026-27**.

Information / disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), is enclosed herewith as **Annexure A**.

We request you to take the same on record.

Thanking you,

**For Dharmaj Crop Guard Limited,**

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**Malvika Kapasi**  
**Company Secretary & Compliance Officer**  
**ACS52602**



**Annexure- A**

SR NO	Particulars	
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of M/s. Manubhai & Shah LLP, Chartered Accountants, as the Internal Auditors of the Company, <b>upon completion of the term of the previous Internal Auditors.</b>
2.	<b>Date of appointment / re appointment / cessation (as applicable) &amp; term of appointment/ re-appointment;</b>	Appointed in the Board meeting held on <b>May 27,2026</b> Term of appointment: - <b>Financial Year 2026-27.</b>
3.	<b>Brief Profile:</b>	M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad (LLP identity No. AAG-0878), was founded in year 1945. M/s. Manubhai & Shah LLP has 23 partners with more than 1000 professionals and staff. The firm is having head office at Ahmedabad and branches at Mumbai, Pune, New Delhi, Rajkot, Jamnagar, Baroda, Udaipur, Gandhinagar, and Indore. The firm is providing broad spectrum of services to clients across the globe. The firm is engaged in audit of large corporates spanning in various sectors.
4.	<b>Disclosure of relationship between directors:</b>	Not applicable.