



20<sup>th</sup> May, 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**

**Scrip Code : 507717**

**Symbol- DHANUKA**

**Sub: Reply to E-mail dated May 20, 2026 received from BSE Limited wherein BSE Limited has sought additional details for Corporate Announcement submitted by the Company on May 19, 2026.**

**Ref: Outcome of the Board Meeting held on 19<sup>th</sup> May, 2026 (Tuesday)**

Dear Sir/Madam,

This is to inform that Mr. K.B. Kejariwal, Senior Management Personnel, superannuated from the position of President - Production upon attaining the age of superannuation, with effect from the close of business hours on March 31, 2026.

Subsequent to his superannuation, the Board of Directors, at its meeting held on May 19, 2026, took the same on record and placed on record its appreciation for the valuable contributions made by Mr. K.B. Kejariwal towards the growth of the Company during his tenure. Accordingly, the requisite intimation was made to the Stock Exchanges within 30 minutes from the conclusion of the said Board Meeting.

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. K.B. Kejariwal
a)	Reasons for change viz <del>appointment/ reappointment, resignation, removal, death</del> or otherwise	Otherwise Mr. K.B. Kejariwal, Senior Management Personnel of the Company, retired from the Company upon attaining superannuation.
b)	Date of <del>Appointment/ Re-appointment</del> & term of <del>appointment/ reappointment</del> or otherwise	W.e.f. the close of business hours on 31 <sup>st</sup> March, 2026
c)	<del>Brief Profile (in case of appointment)</del>	Not Applicable
d)	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable