



15th October, 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: 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. Umesh Verma, General Manager – Procurement, designated as Senior Management Personnel (“SMP”) of the Company, has resigned from the services of the Company with effect from the close of business hours on October 15th, 2026. Consequently, he has ceased to be a Senior Management Personnel of the Company.

The Company acknowledges the resignation of Mr. Umesh Verma, General Manager – Procurement, of the Company and confirms he will be relieved from his duties with effect from the close of business hours on October 15th, 2026.

The corresponding details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in Annexure A.

A copy of the said resignation letter is enclosed herewith

Please take the above information in your record.

Thanking you,

For **Dhanuka Agritech Limited**

JITIN

SADANA

Jitin Sadana

Company Secretary and Compliance Officer

FCS-7612

Digitally signed by
JITIN SADANA
Date: 2026.10.15
18:54:06 +05'30'

Annexure A

	Particulars	Details of Mr. Umesh Verma
a)	Reasons for change viz ~~appointment/ re-appointment,~~ resignation, ~~removal, death or~~ otherwise	Resignation Mr. Umesh Verma, Senior Management Personnel of the Company, resigned from the Company w.e.f close of business hours on October, 15 th 2026.
b)	Date of ~~Appointment/ Re-~~ ~~appointment & term of~~ ~~appointment/ reappointment or~~ otherwise (Resignation)	W.e.f. the close of business hours on 15 th October, 2026
c)	~~Brief Profile (in case of~~ ~~appointment)~~	Not Applicable
d)	Disclosure of relationship between directors (in case of appointment of a director)	

From: Umesh Verma_Gho

Sent: 23 August 2026 11:29

To: MK Dhanuka [REDACTED]; Rahul Dhanuka

[REDACTED] >

Subject: Formal Resignation- General Manager Procurement with 90 day notice period

Dear Sir,

I am writing to formally submit my resignation from my position as General Manager – Procurement at Dhanuka Agritech limited.

As per the terms of my employment, I shall serve complete 90 days notice. Accordingly my last working day will be 22nd Nov 26.

I am sincerely grateful to the management and the organization for the opportunities, support, and professional experience I have received during my tenure. It has been a valuable and rewarding journey.

Thank you once again for the opportunity to be a part of Dhanuka Agritech limited.

Kind regards,

Umesh Verma

General Manager – Procurement