



Certificate No. 16909
AN ISO 9001, ISO 14001, ISO 45001
Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

Date:-March 06,2023

To,

BSE Limited Corporate Relationship Department. PJ Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd. 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 06th March, 2023, has considered and approved the appointment of Mr. Darshan Hiranandani as an Internal Auditor of the Company with effect from 6th March, 2023

Information / disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, is enclosed herewith as **Annexure A**.

We request you to take the same on record.

Thanking you,
For Dharmaj Crop Guard Limited,

Malvika Kapasi
Company Secretary & Compliance Officer
A52602

Regd. Office/ Factory Unit-I : Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Dist.: Ahmedabad- 382220, Gujarat, India. Tel.: 02714-268000

Factory Unit-II : Plot No. DP-154, GIDC-Chemical Zone, Saykha-II, Ta.- Vagra, Dist.- Bharuch – 392140, Gujarat, India.

Corporate Office: Office No. 901 to 903 & 911, B Square 2, Iscon Ambli Road, Ahmedabad- 380058, Gujarat, India. Tel.: 079-29603735 • 02717438189

Email: info@dharmajcrop.com • **Web**: www.dharmajcrop.com



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Annexure A

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditor
Name	Mr. Darshan Hiranandani
Date of appointment / Resignation	March 06, 2023
Term of appointment	Appointment w.e.f. March 06,2023 as an Internal Auditor of the Company on terms and conditions as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
Brief profile (in case of appointment);	Mr. Darshan Hiranandani is a Chartered Accountant having experience of more than 10 years. He is having expertise and experience in auditing, accounting and both direct and indirect taxation. He has worked with Navin Group, Rangwala & Co., Chartered Accountants, Ahmedabad , Raj Associates, Tax Consultant, Navi Mumbai.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	None of the proposed appointee is debarred by any order for appointment by SEBI

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