



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

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

June 27, 2023

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/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)-Change in Auditors

Pursuant to Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 27th June, 2023 noted and accepted the resignation of M/s KARMA & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 127544W/W100376) who have tendered their resignation vide their letter dated 26th June, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee at its meeting held on 27th June, 2023 considered the item w.r.t. resignation of M/s KARMA & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

Based on the discussion between the members of the Audit Committee, the members are aligned with the reasons stated in the resignation letter received from the Auditors. The Audit Committee also noted that the Statutory Auditors have not raised any concern or issue.

The Board of Directors at its meeting held on 27th June, 2023 also noted that there are no other reasons other than mentioned in the resignation letter received from the Auditors dated 26th June, 2023 duly disseminated to exchange on receipt of the same.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s KARMA & Co. LLP, Chartered Accountants for their contribution to the Company with their audit processes and standards of auditing.

Further, the Board of Directors at their meeting held on 27th June, 2023, on the recommendation of the Audit Committee and subject to approval of shareholders, has approved the appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. FRN: 105047W) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. KARMA & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015.

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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Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith. Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

For, Dharmaj Crop Guard Limited

Malvika Bhadreshbhai Kapasi
Company Secretary & Compliance Officer
A52602

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditors

| Particulars | Details |
|--|---|
| Name of the Company | Dharmaj Crop Guard Limited |
| Name of the Auditor | MSKA & Associates (ICAI Firm Registration Number: 105047W) |
| Reason for Change viz. appointment resignation, removal, death or Otherwise | Appointment as Statutory Auditor of the Company |
| Effective Date of Appointment | 27 th June 2023 (Subject to approval of shareholders at ensuing General Meeting) |
| Brief profile | <p>M/s. MSKA & Associates, Chartered Accountants (FRN: 105047W), established in 1978 is an Indian Partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high -quality services to all clients.</p> <p>The firm has over 70 Partners/Directors and over 1650 staff and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit. The firm has presence in 10 key cities in India namely Ahmedabad, Bengaluru, Chennai, Goa, Gurugram, Hyderabad, Kochi, Kolkata, Mumbai and Pune.</p> |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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