



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

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

Limitless
GROWTH

November 25, 2024

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 25th November 2024, has considered and approved the following:

1. Resignation of Mr. Vinay Joshi from the post of Chief Financial officer (Key Managerial Personnel) with effect from closure of business hours on 25th November, 2024 to pursue his professional goal. The resignation letter received from him is enclosed herewith
2. Appointment of Mr. Vikas Mohanlal Agarwal as Chief Financial officer (Key managerial Personnel) of the Company with effect from 26th November, 2024

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
ACS 52602

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	Resignation as CFO	Appointment as CFO
Name	Mr. Vinay Joshi	Mr. Vikas Mohanlal Agarwal
Date of Appointment / Resignation	With effect from closure of business hours on November 25,2024	November 26, 2024
Term of appointment	Not Applicable	Appointment w.e.f. November 26,2024, as a Chief Financial officer (Key Managerial Personnel) of the Company on terms and conditions as recommended by the Nomination and Remuneration Committee and Audit Committee and approved by the Board of Directors.
Brief profile (in case of appointment);	Not Applicable	Mr. Vikas Mohanlal Agarwal, is a Chartered accountant and a Company Secretary with extensive experience of more than 20 years, majority of which he being served as Chief Financial Officer in Company engaged in chemical industry. He has played vital role in Merger arrangement of Listed Company, further has over looked installation of Chemicals and Textiles Projects, Corporate Finance & Accounts, Business Finance, Controllership, Taxation, Risk Management, Financial Planning & Analysis.
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	No relation exists
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	The proposed appointee is not debarred by any order for appointment by SEBI

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Date: 25th November 2024,

To,
The Board of Directors,
Dharmaj Crop Guard Limited,
Office No. 901 to 903 & 911,
B-Square 2, Iscon-Ambli Road,
Ahmedabad-380058,

Dear Sirs,

Sub: Letter of Resignation

With reference to the subject matter, I would like to submit my resignation from the post of Chief Financial Officer of the Company, as I would like to pursue my professional goals outside the organisation.

I am deeply grateful to the Board of Directors and Dharmaj Crop Guard Limited for the opportunities given to me during my tenure and it was very satisfying journey with the organisation.

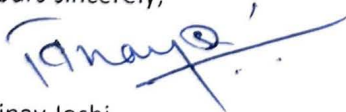
I request you to relive me at the close of business hours of 25th November 2024.

I sincerely thanks once again to you and all my colleagues who have extended great support and co-operation during the tenure of my office.

Best Wishes,

Thanking you,

Yours sincerely,



Vinay Joshi

Accepted dated
25/11/2024

Talavie