



15th December, 2025

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**Corporate Relationship Department
BSE Limited.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001**

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Intimation for appointment of Senior Management Personnel

Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Mahesh Parshuram Sonawane has been appointed as Senior Management Personnel under the designation General Manager- Quality w.e.f. 15th December 2025.

The details as required to be disclosed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 have been provided in Annexure A to this letter.

Please take the above information in your record.

Thanking You,

Yours faithfully,

For Dhanuka Agritech Limited

**Jitin Sadana
Company Secretary & Compliance Officer
FCS-7612**

Encl: a.a

Annexure A

Name	Mr. Mahesh Parshuram Sonawane
Reason for change—viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mahesh Parshuram Sonawane under the designation General Manager- Quality of the Company w.e.f. 15th December 2025.
Date of Appointment/cessation and terms of appointment	15 th December 2025 Terms of appointment: Full-time employment
Brief Profile (in case of appointment)	<p>Mr. Mahesh Parshuram Sonawane has over 22 years of extensive experience in Quality Management, having worked with several leading organizations.</p> <p>He holds a Master of Science (M.Sc.) degree in Chemistry with a specialization in Pesticides and Agrochemicals from North Maharashtra University. His expertise spans strategic Quality Assurance in the crop protection business, contamination prevention, packaging effectiveness, collaboration in new product introductions, laboratory management, and delivering high-impact quality outcomes.</p> <p>During his career, he has held senior leadership positions at reputed organizations such as Atul Limited, Syngenta India Limited, and Bayer CropScience Ltd.</p>
Disclosure of the relationship between directors	Not Applicable