



Certificate No. 16909
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Certified Company

CIN: L24100GJ2015PLC081941



DHARMAJ[®]
CROP GUARD LIMITED

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GROWTH

August 13, 2025

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: -Outcome of Board Meeting and Compliance of Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on **Wednesday, August 13, 2025**, had approved and taken on record following items:

1. Approved the **Consolidated and Standalone Un-audited Financial Results** for the quarter ended on **June 30, 2025** which was duly reviewed and recommended by the Audit Committee of the Company, at their meeting held today and Copy of the said Quarterly Consolidated and Standalone Un-Audited Financial Results along with **Limited Review Report** issued by statutory auditors is enclosed herewith as **Annexure – A**
2. Approved the appointment of **Mr. Umesh Menon (DIN: 00086971) and Mr. Bhupatray Khunt (DIN: 00028526) as Additional Directors** in the category of Independent Directors of the Company, for a term of five (5) consecutive years commencing **from August 14, 2025 and ending on August 13, 2030**, subject to the requisite approval of the members at the upcoming Annual General Meeting of the Company.
3. Mr. Bhaveshkumar Ponkiya (DIN: 09378123), vide letter dated **August 13, 2025**, have tendered his **resignation as Independent Director** of the Company, with effect from the **close of business hours on August 13, 2025**. Consequently, he has also resigned from his respective Chairmanships/Memberships in the various committees of which he was part.
4. Approved the appointment of **M/s. D. I. Somaiya and Associates, Practicing Chartered Accountant firm**, Ahmedabad, ICAI FRN No. 124437W as the **Strategic Advisor** of the Company for the term of two years.



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The information pertaining to the aforementioned change is being disclosed in compliance with Regulation 30 read with Schedule III - Part A, Clause 7B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

The said disclosures are enclosed herewith as **Annexure B** to this letter. Additionally, the Letter of Resignation is enclosed as **Annexure C**.

The Financial Result will also be available on the website of the Company at www.dharmajcrop.com and also on website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The meeting of the Board of Directors of the Company commenced at 03:30 p.m. and concluded at 05.35 p.m.

Kindly take the same on record.

Thanking you,

For, **Dharmaj Crop Guard Limited**

Malvika Kapasi
Company Secretary & Compliance Officer
ACS52602

Independent Auditor's Review Report on consolidated unaudited financial results of Dharmaj Crop Guard Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Dharmaj Crop Guard Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Dharmaj Crop Guard Limited (hereinafter referred to as 'the Holding Company'), its subsidiary, (the Holding Company and its subsidiary together referred to as the 'Group') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entity:

Sr. No	Name of the Entity	Relationship with the Holding Company
1.	DCGL Industries Limited	Subsidiary Company



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates
Chartered Accountants
ICAI Firm Registration No.105047W

Samip K. Shah

Samip Shah
Partner
Membership No.: 128531
UDIN: 25128531BMISLE8465



Place: Ahmedabad
Date: August 13, 2025



DHARMAJ CROP GUARD LIMITED
CIN:L24100GJ2015PLC081941

Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad, Ahmedabad, Gujarat, India, 382220
Contact No.: 079-26893226, Website: www.dharmajcrop.com, E-mail: cs@dharmajcrop.com

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

(₹ in millions except per equity share data)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30 June, 2025	31 March, 2025	30 June 2024	31 March, 2025
		(UNAUDITED)	(AUDITED) Refer note 7	(UNAUDITED) Refer note 2	(AUDITED)
1	Revenue from Operations	3,673.83	2,099.28	2,552.81	9,510.44
2	Other Income	7.72	15.10	3.80	21.50
3	Total Income (1+2)	3,681.55	2,114.38	2,556.61	9,531.94
	Expenses				
A	Cost of Material Consumed	2,059.06	1,393.04	1,574.24	5,958.31
B	Purchase of Stock-in-trade	766.71	501.54	414.68	1,720.28
C	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(39.54)	(141.86)	(15.61)	(234.93)
D	Employee benefits expense	130.66	99.86	111.27	467.90
E	Finance costs	31.17	39.68	26.83	128.97
F	Depreciation and amortisation expense	46.57	45.79	44.44	182.73
G	Other expenses	249.65	208.28	198.69	851.11
4	Total Expenses	3,244.28	2,146.33	2,354.54	9,074.37
5	Profit / (Loss) before tax (3-4)	437.27	(31.95)	202.07	457.57
	Tax expense:				
	(a) Current tax	99.66	(18.32)	38.01	62.17
	(b) Tax for earlier period	-	-	-	0.41
	(c) Deferred tax	11.74	10.91	13.39	46.74
6	Total Tax Expenses	111.40	(7.41)	51.40	109.32
7	Profit / (Loss) for the period/year (5-6)	325.87	(24.54)	150.67	348.25
	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Remeasurements gain of the net defined benefit liabilities	0.73	2.80	0.04	2.91
	Tax on above	(0.18)	(0.70)	(0.01)	(0.73)
8	Other Comprehensive Income for the period/year	0.55	2.10	0.03	2.18
9	Total Comprehensive Income / (Loss) for the period/year (7+8)	326.42	(22.44)	150.70	350.43
	Profit / (Loss) for the period/year	325.87	(24.54)	150.67	348.25
	Attributable to:				
	Owners of the parent	325.87	(24.54)	150.67	348.25
	Non-controlling interest	-	-	-	-
	Other Comprehensive Income for the period/year	0.55	2.10	0.03	2.18
	Attributable to:				
	Owners of the parent	0.55	2.10	0.03	2.18
	Non-controlling interest	-	-	-	-
	Total Comprehensive Income / (Loss) for the period/year	326.42	(22.44)	150.70	350.43
	Attributable to:				
	Owners of the parent	326.42	(22.44)	150.70	350.43
	Non-controlling interest	-	-	-	-
10	Paid up Equity Share Capital (Face value of ₹ 10 each)	337.97	337.97	337.97	337.97
11	Other equity				3,606.14
12	Earnings per equity share of ₹ 10 each, fully paid*				
	Basic	9.64	(0.73)	4.46	10.30
	Diluted	9.64	(0.73)	4.46	10.30

* EPS is not annualised for the quarter ended 30 June, 2025, 31 March, 2025 and 30 June, 2024.



NOTES :

- 1 The unaudited consolidated financial results for the quarter ended June 30, 2025 has been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 (as amended) specified under section 133 of the Companies Act, 2013 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other recognised accounting principles generally accepted in India were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2025.
- 2 The Company was not required to prepare consolidated financial statements for the previous financial year up to December 31, 2024 in accordance with the provisions of the Companies Act, 2013 read with the applicable Indian Accounting Standards (Ind AS). Accordingly, only standalone financial statements were prepared and presented for quarter ended June 30, 2024. The Company was required to prepare and present consolidated financial statements as per Ind AS 110 – Consolidated Financial Statements, due to incorporation of a wholly owned subsidiary company, namely, "DCGL Industries Limited" on January 29, 2025. Hence, in order to align with the requirements of Ind AS 1 and Schedule III of the Companies Act, 2013, the group has prepared the consolidated financial statement reproducing standalone comparative numbers of a Holding Company for the quarter ended June 30, 2024. Further the wholly owned subsidiary company namely "DCGL Industries Limited" did not have any operational income in quarter ended March 31, 2025 and quarter ended June 30, 2025.
- 3 Operating segments are reported in a manner consistent with internal reporting provided to the Chief Operating Decision Maker (CODM) i.e. the Board of Directors. The Company's activities comprise manufacturing and dealing in pesticides including concessionaires of public health products for pest control, insecticides, herbicides, fertilizers and allied products related to research and technical formulations. As the Company's business activity falls within a single business segment viz. "Agri-Inputs" and hence there is no separate reportable segment as per Ind AS 108 "Operating Segment".
- 4 The Group's business is seasonal in nature. Hence, results and performance of every quarter can be impacted by weather conditions and cropping pattern.
- 5 During the year ended March 31, 2024, the Board of Directors of Holding Company in their meeting held on November 03, 2023 considered and approved the Employee Stock Option Scheme, viz., Dharmaj Employees Stock Option Plan 2023 ('Scheme'), in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The maximum number of options that may be issued pursuant to this scheme is 300,000 Share options, to be convertible into equal number of Equity shares of the Company. This Scheme was approved by the members of Holding Company through Postal Ballot with the facility of E-voting by December 05, 2023. As on June 30, 2025, no stock options were granted to eligible employees.
- 6 The Company is planning to obtain necessary approvals for incorporating a new Wholly Owned Subsidiary in Brazil (Foreign Subsidiary).
- 7 The figures of the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year-to-date figures up to December 31, 2024 which were subject to limited review.
- 8 The above audited consolidated financials results of the group are available on the Company's website (www.dharmajcrop.com) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

For and on behalf of the Board of Directors
Dharmaj Crop Guard Limited



Talavia

Rameshbhai Ravajibhai Talavia
Chairman & Managing Director
DIN: 01619743

Place: Ahmedabad
Date : August 13, 2025

Independent Auditor's Review Report on Standalone unaudited financial results of Dharmaj Crop Guard Limited for the quarter pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Dharmaj Crop Guard Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Dharmaj Crop Guard Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M S K A & Associates

Chartered Accountants

ICAI Firm Registration No.105047W

Samip K. Shah

Samip Shah

Partner

Membership No.: 128531

UDIN: 25128531BMISLD5579



Place: Ahmedabad

Date: August 13, 2025



DHARMAJ CROP GUARD LIMITED

CIN:L24100GJ2015PLC081941

Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad, Ahmedabad, Gujarat, India, 382220
Contact No.: 079-26893226, Website: www.dharmajcrop.com, E-mail: cs@dharmajcrop.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025

(₹ in millions except per equity share data)

Sr. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30 June, 2025	31 March, 2025	30 June 2024	31 March, 2025
		(UNAUDITED)	(AUDITED) Refer note 6	(UNAUDITED)	(AUDITED)
1	Revenue from Operations	3,673.83	2,099.28	2,552.81	9,510.44
2	Other Income	7.74	15.10	3.80	21.50
3	Total Income (1+2)	3,681.57	2,114.38	2,556.61	9,531.94
	Expenses				
A	Cost of Material Consumed	2,059.06	1,393.04	1,574.24	5,958.31
B	Purchase of Stock-in-trade	766.71	501.54	414.68	1,720.28
C	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(39.54)	(141.86)	(15.61)	(234.93)
D	Employee benefits expense	130.66	99.86	111.27	467.90
E	Finance costs	31.17	39.68	26.83	128.97
F	Depreciation and amortisation expense	46.57	45.79	44.44	182.73
G	Other expenses	249.62	208.17	198.69	851.00
4	Total Expenses	3,244.25	2,146.22	2,354.54	9,074.26
5	Profit / (Loss) before tax (3-4)	437.32	(31.84)	202.07	457.68
	Tax expense:				
	(a) Current tax	99.66	(18.32)	38.01	62.17
	(b) Tax for earlier period	-	-	-	0.41
	(c) Deferred tax	11.74	10.91	13.39	46.74
6	Total Tax Expenses	111.40	(7.41)	51.40	109.32
7	Profit / (Loss) for the period/year (5-6)	325.92	(24.43)	150.67	348.36
	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	Remeasurements gain of the net defined benefit liabilities	0.73	2.80	0.04	2.91
	Tax on above	(0.18)	(0.70)	(0.01)	(0.73)
8	Other Comprehensive Income for the period/year	0.55	2.10	0.03	2.18
9	Total Comprehensive Income / (loss) for the period/year (7+8)	326.47	(22.33)	150.70	350.54
10	Paid up Equity Share Capital (Face value of ₹ 10 each)	337.97	337.97	337.97	337.97
11	Other equity				3,606.25
12	Earnings per equity share of ₹ 10 each, fully paid*				
	Basic	9.64	(0.72)	4.46	10.31
	Diluted	9.64	(0.72)	4.46	10.31

* EPS is not annualised for the quarter ended 30 June, 2025, 31 March, 2025 and 30 June, 2024.



NOTES :

- 1 The unaudited standalone financial results for the quarter ended June 30, 2025 has been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 (as amended) specified under section 133 of the Companies Act, 2013 and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other recognised accounting principles generally accepted in India were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 13, 2025.
- 2 Operating segments are reported in a manner consistent with internal reporting provided to the Chief Operating Decision Maker (CODM) i.e. the Board of Directors. The Company's activities comprise manufacturing and dealing in pesticides including concessionaires of public health products for pest control, insecticides, herbicides, fertilizers and allied products related to research and technical formulations. As the Company's business activity falls within a single business segment viz. "Agri-Inputs" and hence there is no separate reportable segment as per Ind AS 108 "Operating Segment".
- 3 The Company's business is seasonal in nature. Hence, results and performance of every quarter can be impacted by weather conditions and cropping pattern.
- 4 During the year ended March 31, 2024, the Board of Directors of Holding Company in their meeting held on November 03, 2023 considered and approved the Employee Stock Option Scheme, viz., Dharmaj Employees Stock Option Plan 2023 ('Scheme'), in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The maximum number of options that may be issued pursuant to this scheme is 300,000 Share options, to be convertible into equal number of Equity shares of the Company. This Scheme was approved by the members of Holding Company through Postal Ballot with the facility of E-voting by December 05, 2023. As on June 30, 2025, no stock options were granted to eligible employees.
- 5 The Company is planning to obtain necessary approvals for incorporating a new Wholly-Owned Subsidiary in Brazil (Foreign Subsidiary).
- 6 The figures of the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of full financial year and the unaudited published year-to-date figures up to December 31, 2024 which were subject to limited review.
- 7 The above unaudited financials results of the Company are available on the Company's website (www.dharmajcrop.com) and stock exchanges websites BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed.

For and on behalf of the Board of Directors
Dharmaj Crop Guard Limited



Talavia

Rameshbhai Ravajibhai Talavia
Chairman & Managing Director
DIN: 01619743

Place: Ahmedabad
Date : August 13, 2025



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Annexure – B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Umesh Menon as Additional Independent Director

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment / Re- Appointment	August 13, 2025
3.	Brief Profile (in case of appointment)	<p>Mr. Umesh Menon, Aged: - 54 Qualification: PHD in Management, Master of Commerce (M. Com), Masters in Business Administration (MBA) specialization in Finance, He is Fellow Member of The Institute of Cost Accountants of India.</p> <p>He is a management and entrepreneur advisor having vast career exposure in Teaching with Entrepreneur Development Institute of India (EDI) and associate as trainer for various programs of UNIDO in 30+ countries.</p> <p>He is Management Consultant, Trainer, Teacher and Researcher with over 27 years of experience in Entrepreneurship, Industrial Development, Private Sector Development, Cluster Development, MSME and Agri-Business Development in over 30 countries. Supporting Innovation, Startups and Enterprise Growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director or Key Managerial Personnel (KMP) of the Company
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.



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Appointment of Mr. Bhupatray Khunt as Additional Independent Director

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment Re- Appointment	August 13, 2025
3.	Brief Profile (incase of appointment)	<p>Mr. Bhupatray Khunt, Aged: - 52 Qualification: Diploma in engineering</p> <p>He is a Dynamic Entrepreneur. He was founding promoter of Fujitec Express Ltd in the year 1995. (Formerly known as Express Lift Ltd).</p> <p>The erstwhile company was acquired by Fujitec Group, Japan in the year 2022 and he is presently Managing Director of the said Company.</p> <p>He has been recognised as TOP – 100 Patidar Leaders of Gujarat. He has business expertise and Interest in the Real estate development as well. He is very well experienced in the Business management skills in production and marketing. He has zeal and enthusiasm for innovative business ideas for growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director or Key Managerial Personnel (KMP) of the Company
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	He is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.



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Appointment of M/s. D. I. Somaiya and Associates as Strategic Advisor

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/ Re- Appointment	August 13, 2025
3.	Brief Profile (in case of appointment)	<p>M/s. D. I. Somaiya and Associates, Ahmedabad, is a renowned Practicing Chartered Accountant firm providing services from last 22 years. (ICAI FRN No. 124437W)</p> <p>Its founding partner CA. Dharmendra Somaiya has 28 years of professional experience and proficiency in Accounts, Audit, Taxation, MIS and other strategic advisory role. He has good understanding of economy, business & industry analysis.</p> <p>The firm has exposure to wide spectrum of industry vertical with a positive client centric approach with professional ethics and excellence. The firm has requisite skilled team and infrastructure to provide quality services to the clientele with modern Information Technology system & process.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	The firm or its partners are not related to any Director or Key Managerial Personnel (KMP) of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	The firm or its partners are not debarred from holding the position of strategic advisor by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.



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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No	Particulars	Description
1.	Name	Mr. Bhaveshkumar Ponkiya
2.	Reason for Change	Due to other professional commitments.
3.	Date of appointment /cessation & term of appointment	August 13, 2025 (Closing of business Hours)
4.	Brief Profile	NOT APPLICABLE
5.	Disclosure of relationships between directors	NOT APPLICABLE
6.	Letter of Resignation along with detailed reason for resignation	Attached as Annexure C
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Bhaveshkumar Ponkiya (DIN:09378123) confirmed that there are no material reasons for his resignation other than those mentioned in his resignation.

August 13,2025

To,
**The Board of Director's,
M/s. Dharmaj Crop Guard Limited
Plot No. 408 to 411, Kerala GIDC Estate,
Off NH-8, At : Kerala, Ta.: Bavla,
Ahmedabad- 382220.**

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I **Bhaveshkumar Ponkiya**, hereby tender my resignation from the position of **Independent Director of Dharmaj Crop Guard Limited**, with effect from close of business hours on **August 13,2025**. Consequently, I will also be stepping down as the Chairman/Member of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Finance and Operation Committee of the Company.

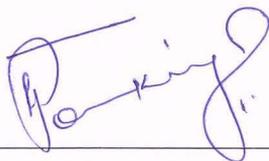
The decision has been made after careful consideration due to professional commitments. I confirm that there are **no other material reasons** for my resignation apart from the one stated above.

I take this opportunity to thank the Board and management for their support and cooperation during my tenure. It has been a valuable experience contributing to the governance and oversight functions of the Company.

I request the Company to take the necessary steps to notify the relevant authorities, including the Registrar of Companies/Stock Exchanges, as may be applicable, and to update the statutory records accordingly.

Wishing the Company continued growth and success.

Thanking You,



Bhaveshkumar Ponkiya
(DIN: - 09378123)

Accepted
Telavip
13/08/25