



November 20, 2025

To,

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| BSE Limited<br>Corporate Relationship Department,<br>PJ Towers, 25th Floor,<br>Dalal Street, Mumbai- 400 001 | National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G-Block<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai- 400 051. |
| <b>BSE Scrip Code No. 543687</b>   | <b>NSE Symbol: -DHARMAJ</b>   |

Dear Sir/Ma'am,

**Sub: Intimation regarding appointment of Mr. Prakash Patel President (Technical-Regulatory Affairs) of the Company.**

**Ref: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), **Mr. Prakash Patel** has been appointed as **President (Technical - Regulatory Affairs) Senior Managerial Personnel** in the Company w.e.f. today i.e., **20<sup>th</sup> November, 2025**.

We are enclosing herewith brief details of the aforesaid appointment as prescribed under Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 as **Annexure A**.

We request you to take the same on record.

Thanking you,  
**For Dharmaj Crop Guard Limited,**

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**Malvika Kapasi**  
**Company Secretary & Compliance Officer**  
**ACS52602**



**Annexure A**

**Details under Regulation 30 of the Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.**

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| <b>Name</b>   | Mr. Prakash Patel   |
| <b>Date of appointment / <del>Resignation</del> / <del>term of reappointment</del> / <del>reappointment</del></b> | November 20, 2025   |
| <b>Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del></b>                    | Appointment   |
| <b>Term of appointment</b>  | He is in full time employment of the company and will be subject to HR policy and terms of the Management.  |
| <b>Brief profile (in case of appointment);</b>  | Mr. Prakash Patel, a BE (Chemical), brings over 34 years of extensive experience in the agrochemicals sector. Having worked with leading companies such as Meghmani and Adama India, he possesses deep expertise in both the Production and Regulatory dimensions of agrochemical operations. |
| <b>Disclosure of relationships between Directors (in case of appointment of a director)</b>                       | Not Applicable  |