

Date: September 06th, 2021

To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", Plot No. C/1 Block-G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give an intimation of following events held in Board meeting dated 06th September, 2021 started at 5.00 pm and concluded at 6.15 pm at the registered office of the Company:

1. Approval of Mr. Yogesh Dhanuka (DIN: 01437705) for re-appointment as Managing Director, designated as Chairman and Managing Director of the Company.

Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., September 06th, 2021 has re-appointed Mr. Yogesh Dhanuka (DIN: 01437705) as Managing Director & designated as Chairman cum Managing Director of the Company for a further period of three (3) years with effect from 22nd August, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, we wish to confirm that Mr. Yogesh Dhanuka has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure A**.

2. Recommendation for regularization of Mrs. Priti Dhanuka (DIN: 08653122) as Director and approval for appointment as Whole Time Director of the Company.

Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., September 6th, 2021 has:

a) recommended the regularization of Mrs. Priti Dhanuka (DIN: 08653122) as Director and



DHANUKA REALTY LIMITED

(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

5th Floor, Plot No. C 212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur - 302021.

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b) approved appointment as Whole Time Director of the Company for a period of three (3) years with effect from 30th September, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, we wish to confirm that Mrs. Priti Dhanuka has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure B**.

3. Retirement of Mrs. Mani Jain (DIN: 02325410) as Independent Director

The Board of Directors at its meeting held on 06th September, 2021, has considered the retirement of Mrs. Mani Jain consequent to her completion of present term of 5 years as Independent Director on 31st August, 2021. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure C**.

4. Recommendation of Mr. Dheeraj Borad (DIN: 009309521) for appointment as Independent Director

The Board of Directors at its meeting held on 06th September, 2021, has recommended the appointment of Mr. Dheeraj Borad as an Independent Director of the Company for a term of five (5) years with effect from 30th September, 2021 at the ensuing Annual General Meeting of the Company.

Further, we wish to confirm that Mr. Dheeraj Borad has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure D**.

5. Recommendation of Mr. Vimal Chand Jain (DIN: 00295667) for appointment as Independent Director

The Board of Directors at its meeting held on 06th September, 2021, has recommended the appointment of Mr. Vimal Chand Jain as an Independent Director of the Company for the term of five (5) years with effect from 30th September 2021 at the ensuing Annual General Meeting of the Company.

Further, we wish to confirm that Mr. Vimal Chand Jain has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure E**.

5. Resignation of M/s Abhishek Sharma and Company, Chartered Accountants from the position of Statutory Auditor of the Company with effect from ensuing Annual General Meeting of the Company to be held on 30/09/2021.

We hereby inform you that M/s Abhishek Sharma and Company, Chartered Accountants vide its letter dated 23/08/2021 have resigned as Statutory Auditors of the Company effective 30th September, 2021.



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for the reasons stated in their communication. The Board in its meeting held on today has considered the same.

Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 and Clause (7A) of Para A of Part A of schedule III of SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure F**.

6. Recommendation of appointment of M/s Ajay Kumar Vijayvergia & Associates, Chartered Accountants having FRN: 003833C as Statutory Auditors of the Company, to hold office as such effective from 30th September, 2021 till the conclusion of 15th Annual General Meeting of the Company.

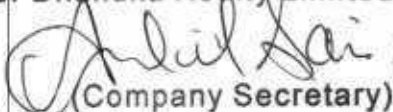
We hereby inform you that the Board of Directors of the Company at its Meeting held on 06th September, 2021, has approved the appointment of M/s Ajay Kumar Vijayvergia & Associates having FRN: 003833C, as Statutory Auditors of the Company effective from 30th September, 2021 till the conclusion of 15th Annual General Meeting of the Company to fill the casual vacancy caused due to the resignation of M/s. Abhishek Sharma and Company (FRN: 012818C). The Board has recommended this appointment to be approved by shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as **Annexure G**.

You are requested to take the above on record.

Thanking you,

For Dhanuka Realty Limited
For Dhanuka Realty Limited


(Company Secretary)

Ankit Sain

Company Secretary and Compliance officer

M. No.- A44868



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Annexure – A

Re-appointment of Mr. Yogesh Dhanuka as Managing Director and Appointment as Chairman of the Company

Name of the Director	Mr. Yogesh Dhanuka
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 06th September, 2021, approved the re-appointment of Mr. Yogesh Dhanuka as Managing Director and designated as Chairman cum Managing Director of the Company for a further term of three (3) years with effect from 22nd August, 2021. This re-appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/cessation (as applicable)	Re-appointed with effect from 22nd August, 2021
Term of Appointment	Three (3) years effective from 22nd August, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	He joined the company since incorporation in 2008 and is associated since then. He holds Bachelor's degree of Commerce from Rajasthan University and has an overall experience of more than 18 years in the real estate industry. He looks after legal and construction activities of the company. He routinely analyses, prepare, prosecute and defend claims review and negotiate agreements, mediate, arbitrate and litigate.
Disclosure of relationship between Directors	Husband of Mrs., Priti Dhanuka.



DHANUKA REALTY LIMITED
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Recommendation for regularization of Mrs. Priti Dhanuka (DIN: 08653122) as Director and approval for appointment as Whole Time Director of the Company

Name of the Director	Mrs. Priti Dhanuka
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 06th September, 2021, a) Recommended the regularization of appointment of Mrs. Priti Dhanuka and b) Approved the appointment of Mrs. Priti Dhanuka as Whole time director of the Company for the term of three (3) years with effect from 30 th September, 2021. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/cessation (as applicable)	Appointed with effect from 30 th September, 2021
Term of Appointment	Three (3) years effective from 30 th September, 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	She has done Master's Diploma in Business Administration from SIMS Pune.
Disclosure of relationship between Directors	Wife of Mr. Yogesh Dhanuka

Retirement of Mrs. Mani Jain as Independent Director

Name of the Director	Mrs. Mani Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 06th September, 2021, has considered the retirement of Mrs. Mani Jain consequent to her completion of present term of 5 years as Independent Director on 31 st August, 2021.
Date of appointment/cessation (as applicable)	31 st August 2021
Term of Appointment	NA
Brief Profile	NA
Disclosure of relationship between Directors	NA


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Annexure – D
Re-appointment of Mr. Dheeraj Borad as Independent Director

Name of the Director	Mr. Dheeraj Borad
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 06th September, 2021, has recommended the appointment of Mr. Dheeraj Borad as Independent Director of the Company for a term of five (5) years with effect from 30 th September, 2021.
Date of appointment/cessation (as applicable)	Appointment with effect from 30 th September, 2021
Term of Appointment	Independent Director of the Company for a term of five (5) years with effect from 30 th September, 2021
Brief Profile	Mr. Dheeraj Board is a Chartered Accountant, having experience of more than 13 years.
Disclosure of relationship between Directors	NA

Annexure – E
Appointment of Mr. Vimal Chand Jain as Independent Director

Name of the Director	Mr. Vimal Chand Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 06th September, 2021, has recommended the appointment of Mr. Vimal Chand Jain as Independent Director of the Company for a term of five (5) years with effect from 30 th September, 2021.
Date of appointment/cessation (as applicable)	Appointment with effect from 30 th September, 2021
Term of Appointment	Independent Director of the Company for a term of five (5) years with effect from 30 th September, 2021
Brief Profile	Mr. Vimal Chand Jain (DIN: 00295667) born in 1948 is the Managing director of Universal Auto foundry Limited. He has done Bachelors of Engineering (Electrical) from Osmania University, Hyderabad. He has expertise in making financial decisions by establishing, monitoring and enforcing policies and procedures.
Disclosure of relationship between Directors	NA


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Information from the Auditor in the format as specified in SEBI Circular No. CIR/CFC/CMD1/114/2019 dated 18th October 2019, upon Resignation as Auditor of Dhanuka Realty Limited (a listed entity) - disclosure of detailed reasons as required by sub-clause (7A) of Clause A in Part A of Schedule XI under Regulation 30(2) of SEBI LODR Regulations.

1. Name of the listed entity/ material subsidiary: **Dhanuka Realty Limited**

2. Details of the statutory auditor:

- a) Name: **Abhishek Sharma and Company**
- b) Address: **D-173, Jagraj Marg, Bapu Nagar, Jaipur-302015**
- c) Phone number: **0141-1024260**
- d) Email: **caabhisheksharma@yahoo.com**

3. Details of association with the listed entity/ material subsidiary:

- a) Date on which the statutory auditor was appointed: **In the 11th AGM dated 01/08/2018 from the FY 2018-19.**
- b) Date on which the term of the statutory auditor was scheduled to expire: **In the 16th AGM to be held in the year 2023, i.e. after audit of FY 2021-22.**
- c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Audit Report for the year ended 31st March 2021 submitted on 30.06.2021.**

4. Detailed reasons for resignation:

This is to inform you that due to our pre occupation in other Assignments, We are not in position to devote our time to the affairs of the company.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) **Not Applicable**

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

- a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: **Not Applicable**
- b) Whether the lack of information would have significant impact on the financial statements/results: **Not Applicable**
- c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : **Not Applicable**
- d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued : **Not Applicable**

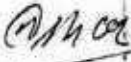



7. Any other facts relevant to the resignation: *Not Applicable*

Declaration

- 1) I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2) I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Abhishek Sharma & Co.
Chartered Accountants
FRN: - 012818C



Ashok Kumar
M. No. 416483
Place: Jaipur
Date: - 23/08/2021

Appointment of M/s Ajay Kumar Vijayvergia & Associates, Chartered Accountants as Statutory Auditors of the Company

Name of the Statutory Auditor	M/s Ajay Kumar Vijayvergia & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held on 06th September, 2021, has approved the appointment of M/s Ajay Kumar Vijayvergia & Associates having FRN: 003833C, as Statutory Auditors of the Company effective from 30 th September, 2021 till the conclusion of 15 th Annual General Meeting of the Company to fill the casual vacancy caused due to the resignation of M/s. Abhishek Sharma and Company (FRN: 012818C). This appointment is subject to approval of shareholders by way of resolution at the ensuing Annual General Meeting of the Company.
Date of appointment/cessation (as applicable)	30 th September, 2021
Term of Appointment	From 30 th September, 2021 till the conclusion of 15 th Annual General Meeting of the Company and for the F. Y. 2021-22
Brief Profile (in case of appointment)	Ajay Kumar Vijayvergia & Associates was established by Mr. Ajay Kumar Vijayvergia in 1987 to provide the services in the profession of accountancy, audit and project consultancy predominately in Rajasthan which is now extended to not only in India but in overseas areas also.
Disclosure of relationship between Directors (in case of appointment of a director)	N.A.


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23/08/2021

To,
The Board of Directors
Dhahuka Realty Limited
CIN: - L45201RJ2008PLC025705
5th Floor, The Solitaire,
C-212 & 213, Gautam Marg,
Hanuman Nagar, Vaishali Nagar
Jaipur

Sub: - Unwillingness to continue as Statutory Auditor of the company.

Sir,

This is to inform you that due to our pre occupation in other Assignments, We are not in position to devote our time to the affairs of the company, Accordingly We are submitting our resignation as Statutory and Tax Auditors of the company with effect from 30/09/2021.

We therefore request you to treat this letter as Resignation from Statutory Auditors of the Company. Information as required from the Auditor in the format as specified in the aforesaid SEBI Circular dated 18th October 2019, i.e. detailed reason as per sub-clause (7A) of Clause A in Part A of Schedule XI under Regulation 30(2) of SEBI LODR Regulations, is attached in Annexure- A.

Kindly accept our resignation and acknowledge the same with necessary regulatory fillings at your end.

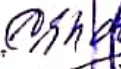
Thanking you,

Yours truly,

For Abhishek Sharma & Co..

Chartered Accountants

FRN: - 012818C


Ashok Kumar Saini

M. No. 416483

Place: Jaipur

Date: - 23/08/2021



Annexure A

Information from the Auditor in the format as specified in SEBI Circular No. CIR/CFC/CMD1/114/2019 dated 18th October 2019, upon Resignation as Auditor of Dhanuka Realty Limited (a listed entity) - disclosure of detailed reasons as required by sub-clause (7A) of Clause A in Part A of Schedule XI under Regulation 30(2) of SEBI LODR Regulations.

1. Name of the listed entity/ material subsidiary: **Dhanuka Realty Limited**

2. Details of the statutory auditor:

- a) Name: **Abhishek Sharma and Company**
- b) Address: **D-173, Jagraj Marg, Bapu Nagar, Jaipur-302015**
- c) Phone number: **0141-1024260**
- d) Email: **caabhisheksharma@yahoo.com**

3. Details of association with the listed entity/ material subsidiary:

- a) Date on which the statutory auditor was appointed: **In the 11th AGM dated 01/08/2018 from the FY 2018-19.**
- b) Date on which the term of the statutory auditor was scheduled to expire: **In the 16th AGM to be held in the year 2023, i.e. after audit of FY 2021-22.**
- c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Audit Report for the year ended 31st March 2021 submitted on 30.06.2021.**

4. Detailed reasons for resignation:

This is to inform you that due to our pre occupation in other Assignments, We are not in position to devote our time to the affairs of the company.

5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) **Not Applicable**

6. In case the information requested by the auditor was not provided, then following shall be disclosed:

- a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management: **Not Applicable**
- b) Whether the lack of information would have significant impact on the financial statements/results: **Not Applicable**
- c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) : **Not Applicable**
- d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued : **Not Applicable**



7. Any other facts relevant to the resignation: *Not Applicable*

Declaration

- 1) I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
- 2) I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

**For Abhishek Sharma & Co.
Chartered Accountants
FRN: - 012818C**

Ashok Kumar Saini



**Ashok Kumar Saini
M. No. 416483
Place: Jaipur
Date: - 23/08/2021**