



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

Date: - Oct 10th, 2022

Dear Sir/Madam,

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

In Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give an intimation of following events held in Board Meeting dated 10th October, 2022 started at 4.30 pm and concluded at 5.15 pm at the registered office of the company:

1. Accept the resignation of Mrs. Priti Dhanuka from the post of WTD and CFO.

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

2. Appointment of Mr. Aditya Malpani Director of the company as CFO.


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

3. Appointment of Mrs. Sharddha Jain as Independent Director of the company.

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

You are requested to take the above on record.

Thanking you,
For Dhanuka Realty Limited
For Dhanuka Realty Limited


Ankit Sain (Company Secretary)
Company Secretary and Compliance Officer
M.No. -44868



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.

☎ 0141 2356821 ✉ info@dhanukagroup.in 🌐 www.dhanukagroup.in • CIN: U45201RJ2008PTC25705



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

The particulars for the Resignation of Mrs. Priti Dhanuka as WTD and CFO are as under:

Sr. No.	Details of the Events that need to be provided	Information of such events
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Resignation of Mrs. Priti Dhanuka as WTD and CFO
2.	Date of Appointment	10/10/2022

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

The particulars for the appointment of Mr. Aditya Malpani as CFO and KMP are as under:

Sr. No.	Details of the Events that need to be provided	Information of such events
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Aditya Malpani as CFO
2.	Date of Appointment	10/10/2022
3.	Brief Profile	He hold a degree of PGDM and having an experience of more than 16 years
4.	Disclosure of Relationship between Directors	NA

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

The particulars for the appointment of Mrs. Shraddha Jain as an Independent Director are as under:

Sr. No.	Details of the Events that need to be provided	Information of such events
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mrs. Shraddha Jain
2.	Date of Appointment	10/10/2022
3.	Brief Profile	She hold a degree of Bachelor and having an experience of more than 7 years
4.	Disclosure of Relationship between Directors	NA

Thanking you,
For Dhanuka Realty Limited
For Dhanuka Realty Limited

Ankur Sain (Company Secretary)
Company Secretary and Compliance Officer
M.No. -A 44868



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To,

The Board of Directors

Dhanuka Realty Limited

5th Floor, The Solitaire, C-212 & C-213,

Gautam Marg, Hanuman Nagar,

Vaishali Nagar, Jaipur-302021

Rajasthan

Subject: - Resignation from the Directorship and CFO post

Dear Sir,

Due to my pre- occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from directorship and the post of CFO of the company with effect from 10/10/2022.


I have cherished my association with the Board and the Company and I want to thank all the members of the Board for their valuable support provided to me during my stay on the Board of the Company.

I hereby submit my resignation letter and request that my resignation be accepted with effect from 10/10/2022.

You are requested to intimate this resignation to appropriate authorities including the Registrar of Companies.

Thanking you,

Your Sincerely,



Priti Dhanuka

Director

DIN: 08653122