

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Date:11/08/2023

Symbol:- DRL

Sub:- Outcome of the Board Meeting as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

We wish to inform you that the Board at its meeting held on 11th August,2023 at the registered office of the company considered and approved the following:-

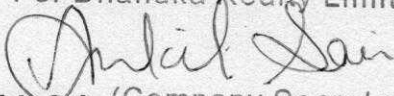
1. Accept the resignation of Mr. Siraj Mirza from the post of Non-Executive Director with effect from 11th August,2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A

The above referred Board Meeting was commenced at 05.00 pm and concluded at 05.30 pm.

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. A44868



Sunshine
DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: info@dhanukarealty.in, * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705

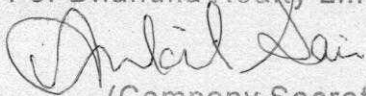
Annexure-A

Disclosure of information pursuant to Regulation 30 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Sr. No.	Particulars	Description
1.	Reason of Change: Resignation	Due to personal reasons
2.	Date of Cessation	11/08/2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of director)	NA

Kindly take the aforesaid information on your record.

For DHANUKA REALTY LIMITED
For Dhanuka Realty Limited



Ankit Sain
(Company Secretary)

Company Secretary and Compliance Officer
M.No. 44868


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To,

Date: 11/07/2023

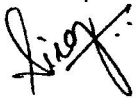
**The Board of directors,
Dhanuka Realty Limited,
5th Floor, The Solitaire, C-212 & 213,
Gautam Marg, Hanuman Nagar
Vaishali Nagar,
Jaipur, Rajasthan-302021**

Dear Sir(s),

I hereby tender my resignation, from the Office of Director of **Dhanuka Realty Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of Director of the Company with effect from 11.08.2023.

Thank you for the support and opportunities accorded to me during my tenure.

Yours sincerely,



**Siraj Mirza
(Director)
DIN: - 09195191**