



To,

Date:- 14/06/2021

The Listing Department,

National Stock Exchange of India Limited

"Exchange Plaza", C-a, Block G,

Bandra –Kurla Complex,

Bandra(E), Mumbai -400051

Symbol:- DRL

**Subject: - Clarification regarding appointment of Additional Non-Executive Director.**

Dear Sir/Madam,

With reference to your email dated 11/06/2021, in which you need clarification on regarding appointment of Additional Non-Executive Director. Kindly find the point wise clarification below:-

Brief Profile of Director:-

Name of the Director	Mr. Siraj Mirza
Date of Birth	23/12/1978
DIN	09195191
Nature of expertise	He holds Master Degree in Business Administration from Rajasthan University and running an import and export business.
Disclosures of Relationship with Directors	Mr. Siraj Mirza is not related to any Directors of the Company

Kindly take the above information in your record.

For Dhanuka Realty Limited

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Ankit Sain

(Company Secretary)

Company Secretary & Compliance Officer



**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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