



Date :- January 22,2021

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

Subject:- Intimation of change in directorship.

Ref:- Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol:- DRL

Dear Sir/ Madam,

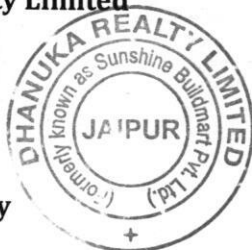
In terms of captioned subject matter and referred Regulation, it is hereby informed that the Board of Directors of the company at its Meeting held on Friday, January 22, 2021 has inter alia considered and approved the following:

1. Resignation of Mr. Hitesh Dhanuka from the position of Executive Director cum CFO of the Company. His resignation will be effective from the date of January 22, 2021.
2. Resignation of Mr. Peeyush Dhanuka from the position of Director of the Company. His resignation will be effective from the date of January 22,2021.
3. Resignation of Mr. Girish Chandra Dhanuka from the position of Director of the Company. His resignation will be effective from the date of January 22,2021.
4. Resignation of Mr. Vaibhav Bansal from the position of Independent Director of the Company. His resignation will be effective from the date of January 22, 2021.
- 5.Appointment of Mrs. Priti Dhanuka an an Additional Director of the Company Her appointment will be effective form January 22, 2021, subject to the approval of shareholders in the ensuing general meeting.

This is for your reference and records.

For Dhanuka Realty Limited

Ankit Sain
Company Secretary



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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