



To,

Date: - 24/06/2022

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

Symbol: - DRL

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

Respected Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 24/06/2022 took note of the resignation of Mr. Vimal Chand Jain as Independent Director of the with effective from 22nd June, 2022.

We further confirm that there is no other material reason for his resignation.

The above referred Board Meeting was commenced at 5.15 pm and concluded at 05.45 pm.

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.

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. 44868

Enclosed: Annexure-A: Disclosure
Annexure-B: Resignation



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



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, read with circular No. CIR/CFDI CMDI4I20'15 dated 9th September, 2015.

Sr. No.	Particulars	Description
1.	Reason for Change : Resignation	Due to personal reasons
2.	Date of Cessation	22/06/2022
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Kindly take the aforesaid information on your record.

Thanking you,

For Dhanuka Realty Limited
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(Company Secretary)

Ankit Sain

Company Secretary and Compliance Officer

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From: VC Jain
Sent: Wednesday, June 22, 2022 3:38 PM
To: CS; 'Yogesh Dhanuka'
Subject: Resignation from the office of Independent Director

To,
**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 Independent Director of **Dhanuka Realty Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of Independent Director of the Company with effect from 22.06.2022.

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

Kindly acknowledge the receipt and arrange to submit the necessary forms with the registrar of companies, accordingly.

Yours sincerely,

S/d-
**Vimal Chand Jain
(Director)
DIN No.: 00295667
Address: N-10, Ambabari, Jaipur**