



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:- February 28th, 2023

Dear Sir/ Madam,

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

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give an intimation of following events held in Board meeting dated 28th February, 2023 started at 11.00 am and concluded at 11.30 am at the registered office of the Company.

1. Appointment of Mr. Pushpendra Singh Shekhawat (DIN: 07159002) as an Additional Non-Executive Director of the Company.

Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on today i.e. February 28th, 2023 has appointed Mr. Pushpendra Singh Shekhawat (DIN:- 07159002) as an Additional Non- Executive Director of the Company.

Further, we wish to confirm that Mr. Pushpendra Singh Shekhawat has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure is enclosed herewith as Annexure A.

2. Resignation of Mr. Jaideep Singh (DIN: 09028411) from the post of Non- Executive Director of the Company.

The Board of Directors at its meeting held on February 28th, 2023, has considered the resignation of Mr. Jaideep Singh (DIN: 09028411) from the post of Non- Executive Director of the Company.



For Dhanuka Realty Limited

(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.

☎ 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 B**.

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 & Compliance Officer

M. No. - A44868



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

Appointment of Mr. Pushpendra Singh Shekhawat as an Additional Non- Executive Director of the Company.

Name of the Director	Mr. Pushpendra Singh Shekhawat
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 28 th February, 2023, approved the appointment of Mr. Pushpendra Singh Shekhawat as an Additional Non- Executive Director of the Company.
Date of Appointment	Appointed with effect from 28 th August, 2023
Brief Profile	He holds the post graduate degree from Rajasthan university and has an overall experience of more than 19 years in the real estate industry. He having the vast knowledge of construction and related activities.
Disclosure of relationship between Directors	NA

Annexure A

Appointment of Mr. Pushpendra Singh Shekhawat as an Additional Non- Executive Director of the Company.

Name of the Director	Mr. Jaideep Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 28 th February, 2023, has considered the resignation of Mr. Jaideep Singh from the post of Non- Executive Director of the Company.
Date of Resignation	Effect from 28 th August, 2023
Brief Profile	NA
Disclosure of relationship between Directors	NA

For Dhanuka Realty Limited

 (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.

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