

Date:- 29/01/2021

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Symbol:- DRL,

Subject:- Reply to Clarification on announcement submitted by the company on dated 22/01/2021.

Dear Sir/ Madam,

With reference to your email dated 29/01/2021, in which you need clarification on some points related to announcement made by the company on 22/01/2021. Kindly find the point wise clarification below:-

1. Brief profile (in case of appointment).  
Clarification:- Brief Profile attached as Annexure I.
2. Disclosure of relationships between directors (in case of appointment of a director).  
Clarification :- Mentioned in attachment (Annexure I).
3. No other material reasons other than provided (Letter from Independent Director).  
Clarification:- Resignation Letter attached as Annexure II.
4. Detailed reason for Resignation.  
Clarification:-The resignation from directors is only a private family arrangement, for smooth succession planning of the family and to streamline the Family's assets and businesses.

Kindly take the above information in your record.

For Dhanuka Realty Limited



Ankit Sain  
Company Secretary & Compliance Officer



**DHANUKA REALTY LIMITED**  
(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

**Brief Profile of Director:-**

<b>Name and Address of Director</b>	Mrs. Priti Dhanuka
<b>Date of Appointment</b>	22/01/2021 Appointed as an Additional Director of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting.
<b>Nature of her expertise</b>	She is MA and done Post Graduate Diploma in Sustainability Management (PGDSM) from MLV Govt College Bhilwara and Master's Diploma in Business Administration from SIMS Pune.
<b>Relationship between inter-se directors</b>	Mrs Priti Dhanuka is wife of Mr. Yogesh Dhanuka



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