



Date: - 29/7/2021

To,

The National Stock Exchange of India Limited,  
Exchange plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051,

**Sub: - Intimation of Appointment of Chief Financial Officer (CFO).**

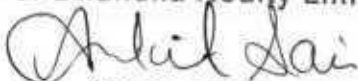
Dear Sir/ Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on 21/07/2021 has appointed Mrs. Priti Dhanuka as Chief Financial Officer and KMP of the Company w.e.f. 21/07/2021.

Kindly take the said document(s) on record and oblige.

Thanking you,

For Dhanuka Realty Limited  
For Dhanuka Realty Limited

  
(Company Secretary)

Ankit Sain

Company Secretary

Due to some connectivity issue intimation is delayed.



**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

The particulars for the appointment of Mrs. Priti Dhanuka as CFO and KMP are as under:

Sr. No.	Details of the Events that need to be provided	Information of such events
1.	Reason of Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mrs. Priti Dhanuka as CFO
2.	Date of Appointment	21/7/2021
3.	Brief Profile	She has done Master's Diploma in Business Administration from SIMS Pune.
4.	Disclosure of Relationship between Directors	She is wife of Managing Director

For Dhanuka Realty Limited

For Dhanuka Realty Limited

  
(Company Secretary)

Ankit Sain

Company Secretary