



To,
Manager Listing Department,
National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (E),
Mumbai-400051
Scrip Code: - DRL

Date: 31/03/2025

Subject: - Outcome of Board Meeting held on Monday 31st March, 2025 as per Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has considered following events in their Board meeting held on Monday 31st March, 2025:

1) Resignation of Mr. Ankit Sain (Membership No. A-44868) from the post of Company Secretary & Compliance Officer of the Company.

The Board of Directors at their meeting held on today i.e. Monday, 31st March, 2025 has accepted the resignation of Mr. Ankit Sain (Membership No. A-44868) from the post of Company Secretary & Compliance Officer of the Company.

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 is attached as **Annexure A**.

2) Appointment of Ms. Tanisha Gupta (Membership No. A-76024) as Company Secretary & Compliance Officer of the Company.

The Board of Directors at their meeting held on today i.e. Monday 31st March, 2025 has appointed Ms. Tanisha Gupta (Membership No. A-76024) as Company Secretary & Compliance Officer of the Company.

Details with respect to the above changes are required under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the disclosure of which is enclosed herewith as **Annexure B**.

For Dhanuka Realty Limited


(Company Secretary)


DHANUKA REALTY LIMITED

5th Floor, Plot No. C212-213, The Solitaire, Gautam Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021
Ph: 0141-4014792 Email: info@dhanukarealty.in, * www.dhanukarealty.in *CIN-L45201RJ2008PLC025705



The above referred Board Meeting was commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the above on record.

For Dhanuka Realty Limited

For Dhanuka Realty Limited

A handwritten signature in black ink, appearing to read 'Ankit Sain', is written over the printed name. Below the signature, the text '(Company Secretary)' is printed in a smaller font.

Ankit Sain
Company Secretary & Compliance Officer
M.No. A-44868

The logo for Sunshine features the word 'Sunshine' in a bold, sans-serif font, with a stylized sunburst graphic above the 'i' and 'n'. Below 'Sunshine', the words 'DHANUKA REALTY LIMITED' are written in a smaller, all-caps, sans-serif font.

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ANNEXURE-A

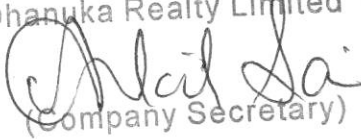
Resignation of Mr. Ankit Sain (Membership No. A-44868) from the post of Company Secretary & Compliance Officer of the Company

S. No.	Particulars	Description
1.	Name of Company Secretary & Compliance Officer	Ankit Sain
2.	Reason of change: Resignation	Due to personal reasons
3.	Date of Cessation	31 st March, 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment)	NA

Kindly take the aforesaid information on your record.

For Dhanuka Realty Limited

For Dhanuka Realty Limited


(Company Secretary)

Ankit Sain
Company Secretary and Compliance Officer
M. No. A-44868



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ANNEXURE-B

Appointment of Ms. Tanisha Gupta (Membership No. A-76024) as Company Secretary & Compliance Officer of the Company.

S. No.	Particulars	Description
1.	Name of Company Secretary & Compliance Officer	Ms. Tanisha Gupta
2.	Reason of change: Appointment	The Board of Directors at its meeting held on Monday 31 st March, 2025, approved the appointment of Ms. Tanisha Gupta (Membership No. A-76024) as Company Secretary & Compliance Officer of the Company.
3.	Date of Appointment	Appointed with effect from 1 st April, 2025.
4.	Brief Profile (in case of appointment)	She is an esteemed member of Institute of Company Secretary of India (ICSI) and is graduated from Rajasthan University. Further, she is also pursuing LLB.
5.	Disclosure of relationship between directors (in case of appointment)	NA

For Dhanuka Realty Limited

For Dhanuka Realty Limited


(Company Secretary)

Ankit Sain

Company Secretary and Compliance Officer

M.No. A-44868


Sunshine
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Resignation Letter

Date: 31/03/2025

From,
Ankit Sain
30, Shri Ram Colony, Ram Nagar, Sodala, Jaipur-302019, Rajasthan

To
The Board of Directors
Dhanuka Realty Limited

Subject: Resignation from the position of Company Secretary & Compliance Officer.

Dear Members of Board,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons.

I kindly request the Board to take this letter on record and relieve me of my responsibilities, with **31st March 2025** being my last working day. My resignation will be effective from **1st April 2025**.

I would like to express my sincere gratitude to the Board of Directors of the Company for the continuous support, trust and co-operation extended to me during my tenure.

I further request the Company to take necessary steps to file the relevant forms with the **Registrar of Companies, Ministry of Corporate Affairs**, and to intimate the **stock exchanges**, to give effect of this resignation.

Thanking You,

Your Sincerely



Ankit Sain
Company Secretary & Compliance Officer
M. No. A44868
ECSIN: EA044868A000152459