



To,

Date: - 31/08/2022

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 an Executive Director.

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 31/08/2022 has appointed Mr. Aditya Malpani as an Executive Director of the Company w.e.f. 31/08/2022.

Further we wish to inform that Mr. Aditya Malpani is not debarred from holding the office of Director by virtue of any SEBI order of any other authority. Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, the disclosure is enclosed herewith as Annexure A.

You are requested to take the above on record.

Thanking you,

For Dhanuka Realty Limited


(Company Secretary)

Ankit Sain

Company Secretary and Compliance officer

M. No. – A44868

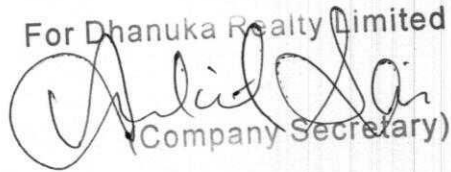


DHANUKA REALTY LIMITED
(Formerly Known as Sunshine Buildmart Pvt. Ltd.)

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

The particulars for the appointment of Mr. Aditya Malpani as Executive Director 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 Mr. Aditya Malpani as Executive Director |
| 2. | Date of Appointment | 31/08/2022 |
| 3. | Brief Profile | He has done PGDM in Business Administration and Management. And having a vast experience of more than 16 years with various esteemed organizations. |
| 4. | Disclosure of Relationship between Directors | No relationship with any existing director of the company |

For Dhanuka Realty Limited

(Company Secretary)

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