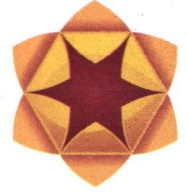


DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5 B/ 14, Laxminarayan Nagar,
S. No. 11/12 part, Erandawane, Patwardhan Baug, Pune – 411 004
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 9th April 2021

To,
Bombay Stock Exchange Limited
Listing Compliance
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Enclose please find the outcome of meeting of the Board of Directors for your information and record.

Thanking you,

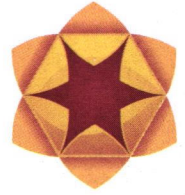
Yours Sincerely,
For **DHANADA CORPORATION LIMITED**

Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)

DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

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DHANADA

Date: 9th April 2021

To,
Bombay Stock Exchange Limited
Listing Compliance
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Sub: Outcome of the Board Meeting

Dear Sir / Madam

The outcome of the meeting of the Board of Directors of Dhanada Corporation Limited held on Friday, 9th April 2021 is as under:

1. The Board approved the appointment of Ms. Parul Rathore as Company Secretary and Compliance Officer of the Company pursuant to the approval of Nomination and Remuneration Committee, Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board approved and delegated certain powers to Mr. Ramesh R. Havele, Chairman and Managing Director of the Company so as to exercise the same, for and on behalf of the Board of Directors and/or Company pursuant to Section 179(3) of the Companies Act, 2013 read with the rules made thereunder.

Thanking you,

Yours faithfully,

For **DHANADA CORPORATION LIMITED**

Ramesh R. Havele
Chairman & Managing Director
(DIN 00007580)