

DHANADA CORPORATION LIMITED

(CIN: L55101PN1986PLC133909)

Regd. / Corporate Office: 5B/14 Laxminarayan Nagar S. No. 11/12
Part Erandawane, near Shyamaprasad Mukharji Garden,
Pune – 411004. Phone No. 9822037104
Email : dhanada@dhanadacorp.com Website : www.dhanadacorp.com



DHANADA

Date: 30th May 2022

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

Sub: Submission of documents pursuant to Regulations 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Board of Directors approved the financial results for the quarter ended on 31st March 2022 and the audited financial statements / results for the financial year ended on 31st March 2022.

Enclosed please find the Outcome of the Board Meeting of the Company held on 30th May 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the following documents as required pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Standalone financial results for the quarter ended on 31st March 2022 and the audited financial statements / results for the financial year ended on 31st March 2022 along with Statement of Assets & Liabilities, Cash Flow Statements and Notes to Accounts.
2. Auditor's Reports issued by the Statutory Auditors in the prescribed formats.
3. Statement on Impact of Audit Qualifications.

We request you to take the aforesaid documents on your record.

Thanking you,

Yours faithfully

For **DHANADA CORPORATION LIMITED**

Parul Rathore

Company Secretary & Compliance Officer



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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 Monday, 30th May 2022 is as under:

1. The Board approved the financial results for the quarter ended on 31st March 2022 and the audited financial statements / results for the financial year ended on 31st March 2022.
2. The Board approved the appointment of Mr. Atharva Ramesh Havele as a Treasury Operational Head of the Company w.e.f. 1st June 2022 pursuant to the recommendations made by the Nomination and Remuneration Committee and Audit Committee for his appointment, remuneration and other terms of appointment and compliance of Section 188 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Board approved the amendments made in the Related Party Transactions Policy of the Company, as per the draft placed before the Board, in pursuance of the amendments made in the Regulation 23 by SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2021.

Thanking you,

Yours faithfully

For **DHANADA CORPORATION LIMITED**

Paful Rathore

Company Secretary & Compliance Officer

