



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478

Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761

Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001

Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Date: January 13, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP: 531923

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above-captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aneesh Jain (ACS: 58448), vide his letter dated 13th January, 2026, has tendered his resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, in order to pursue new career opportunities, with effect from the close of business hours on Tuesday, 13th January, 2026.

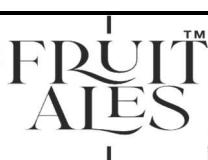
Further, he has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with his resignation letter, are enclosed herewith as "Annexure A".

Kindly take the above information on record
Thanking You,

Yours Faithfully,
For Dhampure Speciality Sugars Limited

Sorabh Gupta
Managing Director
DIN: 00227776



Annexure A

Resignation of Mr. Aneesh Jain as Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Aneesh Jain from the post of Company Secretary & Compliance officer of the Company due to his personal reasons i.e., career improvement and growth opportunities.
2.	Date of appointment / cessation (as applicable) & term of appointment	w.e.f from closure of business hours on 13/01/2026
3.	Breif profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Dhampure Speciality Sugars Limited

Sorabh Gupta
Managing Director
DIN: 00227776

Date: 13/01/2026

To,
The Board of Directors
Dhampure Speciality Sugars Limited
Village Pallawala, Tehsil- Dhampur
Bijnor , Uttar Pradesh-246761

Subject: Resignation from the position of Company Secretary & Compliance officer

Respected Sir/Madam(s),

With reference to the above-captioned subject, I hereby resign from the position of Company Secretary and Compliance Officer of the Company due to personal reasons, viz., career improvement and growth opportunities.

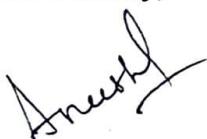
Accordingly, I request the Board of Directors to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on 13th January, 2026.

I cordially thank the entire Board and Management for their continuous cooperation and guidance throughout my entire tenure with the Company.

Kindly acknowledge the receipt of my resignation letter and arrange to file the necessary e-form(s) and make the required submissions with the Registrar of Companies and BSE Limited, as applicable.

Thanking you.

Yours sincerely,



Aneesh Jain
Company Secretary & Compliance Officer
Membership No: A58448
ECSIN: RA058448B000059834