



# **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 Dhampur Speciality Sugars Limited**

**Sorabh Gupta  
Managing Director  
DIN: 00227776**



## **Annexure A**

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

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	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 <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	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**