

September 30, 2025

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Re. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir(s),

This is to inform that Mr. Tej Narayan Singh, Unit Head of the Jawaharpur Unit of Dalmia Bharat Sugar and Industries Limited (designated as a Senior Management Personnel) has, on September 30, 2025, tendered his resignation from the services of the Company due to personal reasons. The resignation has been accepted and shall come into effect from October 24, 2025.

The disclosure in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached and marked as **Annexure 1**. A copy of e-mail received from Mr. Taj Narayan Singh with respect to his resignation is attached and marked as **Annexure 2**.

Kindly take the same on records.

For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla
Company Secretary
FCS 6741

ANNEXURE 1

Disclosure pursuant to Regulation 30 read with clause 7 and 7C, Para A, Part A, Scheduled III of SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Tej Narayan Singh, Unit Head of the Jawaharpur Unit of Dalmia Bharat Sugar and Industries Limited, a Senior Managerial Personnel
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 24, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

ANNEXURE 2

From: Tej Narayan Singh Tej.Narayan.Singh@dalminiasugar.com
Sent: Tuesday, September 30, 2025 4:31 PM
To: Pankaj Rastogi RastogiPankaj@dalminiasugar.com
Subject: Resignation from Present Position

Date :-30.09.2025

TO,
Mr. Pankaj Rastogi
Whole Time Director & CEO
Dalmia Bharat Sugar and Industries Limited

Dear Sir,

I wish to resign from the position of Unit Head of Jawaharpur Unit of Dalmia Bharat Sugar and Industries Limited due to some personal reasons. I request you to please accept my resignation and relieve me from my duties with effect from October 24, 2025.

I would like to take this opportunity to sincerely thanks the management and my colleagues for the trust, guidance, support and opportunities provided to me during my tenure.

Working with Dalmia Group has been a valuable and enriching experience and I am grateful for the professional growth, exposure and learning I have gained here during my working with Dalmia Group. I will extend my full cooperation to ensure a smooth transition.

Regards

Tej Narayan Singh