

November 06, 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. Agha Asif Beig, Unit Head of the Ramgarh Unit of Dalmia Bharat Sugar and Industries Limited (designated as a Senior Management Personnel) has, on November 06, 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 November 25, 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. Agha Asif Beig 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. Agha Asif Beig, Unit Head of the Ramgarh 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	November 25, 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

**From:** Agha Asif Beig <[REDACTED]>  
**Sent:** Thursday, November 6, 2025 10:59:33 AM  
**To:** Pankaj Rastogi <[REDACTED]>  
**Subject:** Resignation

**Respected Sir,**

**Due to unforeseen personal circumstances, I hereby tender my resignation from the position of Unit Head, Ramgarh, effective 25th November 2025.**

**This has not been an easy decision, as I have truly valued my time at Dalmia Bharat Sugar & Industries Ltd. I am sincerely grateful for the opportunities I have been given, the trust placed in me, and the invaluable support and cooperation I have received throughout my tenure.**

**I wish you and the organization continued success and prosperity.**

**Best regards,**

**A A Beig**