

Date: July 01, 2026

To,

The Manager – Listing  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 543593

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051  
Symbol: DBOL

Dear Sir/Mam,

**Sub: Intimation regarding Resignation of Senior Management Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Herein after referred to as “**Listing Regulation**”), you are requested to note that Mr. Santosh Mani, Vice President – Operations (Speciality Sugar Packaging) of the Company has vide letter dated May 16, 2026 tendered his resignation with effect from closing hours of June 30, 2026, due to some personal reasons as mentioned in the letter received by him.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A** and a copy of Resignation letter vide letter is enclosed as **Annexure B**.

You are requested to take the same on record.

Thanking You  
Your Sincerely,  
**For Dhampur Bio Organics Limited**

**Ashu Rawat**  
**Company Secretary & Compliance Officer**

Annexure A

**Disclosure under Regulation 30 of Listing Regulations read with SEBI Master Circular**

**No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
	Name	Mr. Santosh Mani
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) <del>&amp; term of</del> <del>appointment/ re-appointment</del>	w.e.f. to the close of business hours of June 30, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Date: 16/05/2026

To  
The Managing Director,  
Dhampur Bio Organics Limited  
New Delhi

**Sub: Resignation from my position as Vice President – Dhampur(Branded Sugar).**

Sir,

I hereby tender my resignation from my position as Vice President in Dhampur Bio Organics Limited due to personal reasons. Further, I would request the management to accept my resignation and relieve me from my duties on my last working day, i.e., 30<sup>th</sup> June, 2026

I would like to express my gratitude for providing me this opportunity and support provided to me during my tenure with the Company.

Kindly also acknowledge the receipt of this resignation and arrange to intimate the requisite authorities.

Thanking you



Santosh Kumar Mani

CC:

Mr. Sudeep Banerjee,  
Chief Human Resource Officer  
Dhampur Bio Organics Limited