

Date: January 15, 2025

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. Rajiv Kumar, Vice President – Cane of the Company has vide letter dated January 15, 2025 tendered his resignation on account of personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A** and a copy of Resignation 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 Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. January 15, 2025
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: January 15, 2025

To
The Chief Operating Officer
Dhampur Bio Organics Limited
New Delhi

Sub: Resignation from my position as Vice President- Cane

Sir

I hereby tender my resignation from services as Vice President- Cane in Dhampur Bio Organics Limited on account of personal reasons and request the management to accept my resignation and relieve me from my duties with effect from closing hours of January 15, 2025.

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



Rajiv Kumar