

Date: July 31, 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. Lalit Dalal, Vice President – Finance & Accounts of the Company has vide letter dated July 31, 2026 tendered his resignation to pursue career opportunities outside the organisation as mentioned in the letter received by his.

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
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. to the close of business hours of July 31, 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: 31st July 2026

To

Mr Nalin Gupta,
Whole time director & CFO,
Dhampur Bio Organics Limited

Subject: Resignation from my position as Vice President Finance & Accounts of the Company

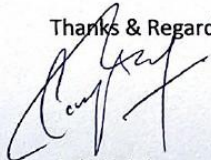
Dear Sir,

Referring to our discussions, I hereby resign from my position as Vice President – Finance & Accounts of the Company to pursue career opportunities outside the organization. Further, I would request the management to accept my resignation and relieve me of my duties, considering 31st July 2026 as my last working day.

I sincerely express my gratitude for providing me with this opportunity and all your 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.

Thanks & Regards,



Lalit Dalal

CC:

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