

Date: June 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. Rakesh Agarwal, Vice President – Bottling Operations of the Company has vide letter dated May 31, 2026 tendered his resignation 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
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 May 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:- 31/05/2026

To
The Managing Director
Dhampur Bio Organics Limited
New Delhi

Sub: Resignation from my position as Vice President – Bottling Operations


Sir,

I hereby tender my resignation from the my position as Vice President – Bottling Operations 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 with immediate effect.

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



Rakesh Agarwal

CC:

Mr. Sudeep Banerjee
Chief Human Resources Officer
Dhampur Bio Organics Limited