

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly known as Divyadhan Recycling Industries Private Limited)

Registered Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai, Mumbai 400072.

CIN: U39000MH2010PLC202686 Email ID: varun@divyadhan.in Contact: 7021651982 Website: www.divyadhan.in

Date : 06th October, 2025

To
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.

SUB: Intimation for appointment of Directors (Non-Executive-Non-Independent) on the Board of Directors of the company Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that, the Board of Directors and Shareholders, Vide its 15th Annual General Meeting held on September 29, 2025 has approved the appointment of Mr. Niranjana Dev Sarma (DIN: 06462725) as Directors (Non-Executive-Non-Independent) of the company with effect from October 01, 2025.

Detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid appointment is enclosed as **Annexure I**.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,

For Divyadhan Recycling Industries Limited

Pramod Kumar Gupta
Company Secretary & Compliance Officer
Membership No.: A4171

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Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise .	Mr. Niranjan Dev Sarma is appointed as Directors (Non-Executive-Non-Independent) with effect from October 01, 2025.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment .	<p>Mr. Niranjan Dev sarma is appointed as Director (Non-executive-Non-Independent) with effect from October 01, 2025.</p> <p>Terms of Appointment: For the Peroid of five years from the date of appointment.</p>
3	Brief profile (in case of appointment)'.	<p>Mr. Niranjan Dev Sarma has been appointed as Director of the Company. He is a highly experienced professional with extensive expertise in the field of recycling and manufacturing of R-PET Chips and Fiber. With over 40 years of rich experience in this industry, he has been instrumental in managing large-scale operations, driving process efficiency, ensuring quality standards, and leading technological advancements in recycling.</p> <p>As the Plant Head (R-PET Chips & Fiber), Mr. Sarma has successfully overseen end-to-end plant operations, including production, quality control, maintenance, and workforce management. Under his leadership, the plant has consistently achieved high operational efficiency, enhanced product quality, and maintained strong compliance with industry and environmental standards.</p>

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		Mr. Sarma brings with him strong leadership skills, in-depth technical knowledge, and a commitment to sustainable growth. His appointment as Director is expected to further strengthen the Board with operational excellence and industry insights.
4	Disclosure of relationships between directors (in case of appointment of a director)'. 	Mr. Niranjan Dev Sarma is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the company.