

DIVYADHAN RECYCLING INDUSTRIES LIMITED

(Formerly Known as Divyadhan Recycling industries Private Limited)

Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai 400 072
CIN NO -U39000MH2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 08/04/2026

To,

The Manager – Listing

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai, Maharashtra

- 400051, India

NSE Symbol: DIVYADHAN

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, filling for casual vacancy in the office of the Secretarial Auditor of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s. Ainesh Jethwa & Associates, Practising Company Secretaries, (Peer Reviewed Certificate No. 1727/2022) Secretarial Auditor of the Company vide letter dated 08th April, 2026, have tendered their resignation as Secretarial Auditor of the Company with effect from 08th April, 2026 on the request of Board of Directors of the Company.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is any material reason for the resignation. The Board of Directors will take note of the resignation and consider the same in due course. Accordingly, no deliberation by the Audit Committee is required, and disclosure of the Audit Committee's comments is not applicable in this case.

In this regard, the disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure I along with a copy of the resignation letter, and necessary disclosures as required are enclosed as Annexure II.

The Board would consider the appointment of new Secretarial Auditor in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

Request you to kindly take the above on records

Thanking you,

Yours faithfully,

For Divyadhan Recycling Industries Limited

Varun Digitally signed
by Varun Gupta
Date: 2026.04.08
Gupta 17:11:02 +05'30'

VARUN GUPTA
(Managing Director)
DIN: 00471296

Annexure I

Disclosure under Regulation 30 read with Annexure of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of the Statutory Auditor of the Company:

Sr. No.	Particulars	Disclosures
1	Name of the Firm	M/S Ainesh Jethwa & Associates
2	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation of Secretarial Auditor
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	08 th April, 2026
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 08th April 2026

To,
The Board of Directors
Divyadhan Recycling Industries Limited
1803, Lodha Supremus, Saki Vihar Road,
Opp. Telephone Exchange,
Powai, Mumbai 400072

Subject: Resignation as Secretarial Auditor For FY 2025-26

Dear Sir/Madam,

I hereby tender my resignation as the Secretarial Auditor of the Company for the Financial Year 2025–26, with effect from 08th April 2026, upon request received from the Company.

I thank the Board for the opportunity given to me to serve as Secretarial Auditor and for the cooperation extended during my tenure.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ainesh Jethwa & Associates
Practicing Company Secretaries
Peer Review Certificate No. 1727/2022

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BHUPENDR
A JETHWA

Digitally signed by
AINESH BHUPENDRA
JETHWA
Date: 2026.04.08
15:48:37 +05'30'

Ainesh Jethwa

Proprietor

M No. A27990 | COP No.: 19650

Place: Mumbai

Date: 08/04/2026