

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: 21.05.2026

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, regarding resignation of Mr. Niranjan Dev Sharma (DIN: 06462725) from the position of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that **Mr. Niranjan Dev Sharma (DIN: 06462725)**, Non-Executive Non-Independent Director of the Company, has tendered his resignation from the position of Director with effect from the close of business hours on 19.05.2026.

The disclosure of information pursuant to Regulation 30 of the Listing Regulations, read with Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 issued by the Securities and Exchange Board of India (the “SEBI Circular”), pertaining to points (a) & (b) above, is enclosed herewith as Annexure I.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For Divyadhan Recycling Industries Limited

Varun
Gupta

Digitally signed by
Varun Gupta
Date: 2026.05.21
16:37:24 +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 Non-Executive, Non-Independent Director:

Sr. No.	Particulars	Disclosures
1	Name of the Director	Mr. Niranjana Dev Sharma
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to personal and professional commitments
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation with effect from 19.05.2026
4	Terms of appointment/re-appointment	Not Applicable
5	Brief profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Varun
Gupta**

Digitally signed
by Varun Gupta
Date: 2026.05.21
16:37:41 +05'30'

Date: 19.05.2026

To,

The Board of Directors
Divyadhan Recycling Industries Limited
R/o: 1803, Lodha Supremus,
Saki Vihar Road, Opp. Telephone Exchange,
Powai, Mumbai City, Mumbai,
Maharashtra, 400072, India

Sub: Resignation from the Position of Director.

Dear Sir,

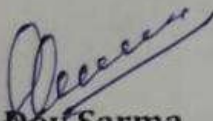
I, Niranjana Dev Sarma (DIN: 06462725), hereby tender my resignation from the office of Director of the Company with effect from the close of business hours on 19.05.2026 due to personal and professional commitment.

I further confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure as Director. It has been a privilege to be associated with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking You,
Yours Sincerely



Niranjana Dev Sarma
(Director)

DIN: 06462725

R/O: 60, Patti Rajaram-2, Booba Shahi, Siyana, Bulandshehar, Uttar Pradesh
245412

Date: 19.05.2026

To,

The Board of Directors
Divyadhan Recycling Industries Limited
R/o: 1803, Lodha Supremus,
Saki Vihar Road, Opp. Telephone Exchange,
Powai, Mumbai City, Mumbai,
Maharashtra, 400072, India

Sub: Resignation from the Position of Director.

Dear Sir,

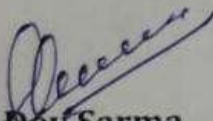
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I further confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure as Director. It has been a privilege to be associated with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking You,
Yours Sincerely



Niranjana Dev Sarma
(Director)
DIN: 06462725
R/O: 60, Patti Rajaram-2, Booba Shahi, Siyana, Bulandshehar, Uttar Pradesh
245412

Accepted by Mr. Varun Gupta, Managing Director

Varun
Gupta

Digitally signed by
Varun Gupta
Date: 2026.05.21
15:28:48 +05'30'