

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office: First Floor-01, C-125A, Block C, Sector 2, Phase 1, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301, India
CIN NO - L39000UW2010PLC258226, Email – cs@divyadhan.in , Contact:9818870214, Website: www.divyadhan.in

Date: 22/10/2026

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 Ms. Priyanka Agarwal (DIN: 08089006) from the position of Independent 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 **Ms. Priyanka Agarwal (DIN: 08089006)**, Independent Director of the Company, has tendered her resignation from the position of Independent Director with effect from 22nd October, 2026.

Further, as required under Regulation 30 read with Clause 7B of Part A of Schedule III of the Listing Regulations, the details of the resignation and other requisite information are provided in **Annexure A**.

The formal resignation letter received from Ms. Priyanka Agarwal is enclosed herewith as **Annexure B**.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For Divyadhan Recycling Industries Limited

Sanjay
Kandpal Digitally signed by
Sanjay Kandpal
Date: 2026.10.22
17:48:35 +05'30'

Sanjay Kandpal
(Company Secretary)
M. No.: A63938

Annexure A

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

Resignation of Independent Director:

Sr. No.	Particulars	Disclosures
1.	Name of the Director	Ms. Priyanka Agarwal
2.	Reason for change viz. ~~appointment, re-appointment~~ , resignation, ~~removal, death or otherwise~~	Due to personal commitments
3.	Date of ~~appointment/re-appointment~~ /cessation (as applicable) & ~~term of appointment/re-appointment~~	Cessation with effect from 22 nd October, 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
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	1. Nitco Limited (Independent Director) 2. Reliance Communications Limited (Independent Director) 3. Future Retail Limited (Independent Director)
7.	Confirmation of no material reasons	Ms. Priyanka Agarwal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 22/10/2026

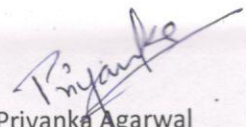
To,
The Board of Directors
Divyadhan Recycling Industries Private Limited
1803, Lodha Supremus, Saki Vihar Road,
Opp. Telephone Exchange, Powai,
Mumbai- 400072

Sub: Resignation as Independent Director of the Company

I, **Priyanka Agarwal**, daughter of Mr. Rajendra Kumar Agarwal resident of Ga-145, Bhawani Nagar, Near Murlipura School, Sikar Road, Jaipur-302039 (Rajasthan), hereby tender my resignation as an Independent Director of the Company due to personal and unavoidable circumstances and submit this letter as an official notice of my intent to resign. Kindly relieve me from the post with immediate effect.

Kindly accept this resignation letter and acknowledge the receipt of this resignation letter. Also, please arrange to submit the necessary forms in this regards.

Thanking You
Yours faithfully


Priyanka Agarwal
DIN: 08089006

Accepted
Vamdeo
22/10/2026