

## **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](mailto:varun@divyadhan.in) , Contact:7021651982, Website: www.divyadhan.in**

Date: 22/04/2026

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.: Intimation of Appointment of Whole-time Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on 22nd April, 2026, has considered and approved the appointment of Mr. Sanjay Kandpal (Membership No. 63938) as the Whole-time Company Secretary and Compliance Officer of the Company.

Mr. Sanjay Kandpal possesses the requisite qualifications and experience and has consented to act as the Whole-time Company Secretary and Compliance Officer of the Company.

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 necessary disclosures as required are enclosed as Annexure I.

Request you to kindly take the above on records

Thanking you,

**Yours faithfully,**

**For Divyadhan Recycling Industries Limited**

**VARUN GUPTA**

**(Managing Director)**

**DIN: 00471296**

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### Annexure I

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

#### Appointment of the Company Secretary of the Company:

Sr. No.	Particulars	Disclosures
1	Name	Mr. Sanjay Kandpal
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Company Secretary of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	22nd April, 2026
4	Brief profile (in case of appointment)	Mr. Sanjay Kandpal is a qualified Company Secretary, a member of ICSI who has knowledge and experience in Corporate and Secretarial matters.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable