

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 : 25th August, 2025

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

SUB: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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, has approved the appointment of Mr. Jyoti Parosanna Bhattacharjee as Plant Head of the company with effect from July 14, 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

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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. Jyoti Parosanna Bhattacharjee is appointed as Plant Head with effect from July 14, 2025.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment'.	Mr. Jyoti Parosanna Bhattacharjee is appointed as Plant Head with effect from July 14, 2025.
3	Brief profile (in case of appointment)'.	<p>We are pleased to announce that, Ex Vice President of Reliance Polyester Limited, Shri Jyoti Parosanna Bhattacharjee who is known as JPB in polyester circle, joined with us on 14th July 2025 as Plant Head DRIL Baddi after his retirement from Reliance. He had joined in Reliance in year 1996, as a Senior Manager PSF Production finally selected by Late Shri Dhirubhai Ambani ji. Before Joining Reliance he was working as Senior Engineer in a Public Sector Company BRPL, Assam in Polyester Staple plant which under India Oil Corporation, now. JPB spent his career mostly in Reliance Industries Limited for last 30 years in various levels and capacities in Polyester Staple plant and Reliance Recycle Polyester plants from mid-level to senior most level in production, technical and process control departments. He was plant head of PSF plant Reliance Patalganga, looking after as Plant head and all production, engineering, CTS, dispatch, technical, Quality Control etc. under him.</p> <p>In the 30 years of journey of Reliance Shri JPB has attended nos of training in Reliance and JPB is a certified Auditors and assessor (DuPont USA) in Contractor safety management and audited</p>

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		<p>almost all biggest sites of Reliance like Jamnagar, Dahez, Nagothane, Patalganga etc. and his report goes to straight to Shri Mukesh Ambani office. He is a lead auditor of ISO 9000, ISO 14000 by Loyed Register. JPB is a good trainer and in his last assignment in Reliance Polyester Dahez Plant, he was Chairman of Training and employee engagement committee of Reliance Polyester Plant.</p> <p>JPB is having a small family, of his post graduate wife, a doctor son, who is working in NIMHANS Bangalore as MD and a daughter who is doing her master's in Rajiv Gandhi Institute of Biotechnology , Trivandrum , one of prestigious institute in India. JPB is poet and known as a Poet in Bengali literally circle of Bangladesh.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)'. 	Mr. Jyoti Parosanna Bhattacharjee is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the company.