

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Reg Office: First Floor-01, C-125A, Block C, Sector 2, Phase 1, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301
CIN NO -L39000UW2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website: www.divyadhan.in

Date: 28/09/2026

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 M/s MAPSS and Co. as the Statutory Auditor of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Disclosure Requirements) Regulations, 2015, we wish to inform that the 16th Annual General Meeting of the company held on 28th September, 2026, the members of the Company have approved the appointment of M/s. MAPSS and Co. (FRN: 012796C), Chartered Accountants, as the Statutory Auditor of the Company for the 5 consecutive Financial Year from 2026-27 to 2030-31 w.e.f. 28.09.2026 to hold office till the conclusion of Annual General Meeting to be held in the calendar year 2031, at a remuneration as mutually agreed upon by the Board of Directors and the Auditors.

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 II along with a copy of the eligibility certificate, and 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

Mr. Varun Gupta

Managing Director

MDIN: 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 Statutory Auditor of the Company:

Sr. No.	Particulars	Disclosures
1	Name of the Firm	M/S MAPSS & Co.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Auditor
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	28.09.2026
4	Brief profile (in case of appointment)	M/S MAPSS & Co. is a firm of Chartered Accountants having good knowledge of Accounts and Audits.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable