

DIVYADHAN RECYCLING INDUSTRIES LIMITED

Regd Office :1803, Lodha Supremus, Saki Vihar Road, Opp Telephone Exchange, Powai, Mumbai 400072

CIN: U39000MH2010PLC202686, Email: varun@divyadhan.in, Ph No: 7021651982,

Website: www.divyadhan.in

Date: 30th January, 2026

To,

The Manager – Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

Trading Symbol: DIVYADHAN

Subject: Intimation of Resignation of Company Secretary/ Compliance Officer of “Divyadhan Recycling Industries Limited”

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Mr. Pramod Kumar Gupta (ACS 4171), Whole time Company Secretary and Compliance Officer of Divyadhan Recycling Industries Limited** has tendered his resignation from the services of the Company due to his advancing age and the desire to prioritise his personal health and well-being. **There is no other material reason for his resignation.** The resignation has been accepted by the Company and shall be effective from the close of business hours on **30th January, 2026.**

The requisite disclosures pertaining to the above resignation, as prescribed under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, is enclosed herewith as **Annexure A** for your information and record.

The Company shall take necessary steps to fill the vacancy within the time period prescribed under the SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For and on behalf of

Divyadhan Recycling Industries Limited

VARUN GUPTA

Digitally signed by VARUN
GUPTA
Date: 2026.01.30 13:04:55
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Varun Gupta

(Managing Director)

DIN: 00471296

Date: 30.01.2026

Place: Noida

To
The Board of Directors
Divyadhan Recycling Industries Limited

Dear Sir(s) / Madam(s),

I, Mr. Pramod Kumar Gupta (ACS-4171), hereby tender my resignation from the position of Whole-Time Company Secretary and Compliance Officer (Key Managerial Personnel) of Divyadhan Recycling Industries Limited, due to my advancing age and the desire to prioritise my personal health and well-being.

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

I take this opportunity to express my sincere gratitude to the Board of Directors, management, and my colleagues for the cooperation, guidance, and support extended to me during my tenure with the Company.

I kindly request the Board to take my resignation on record and arrange to file the necessary intimations with the concerned statutory and regulatory authorities. I shall extend my full cooperation to ensure a smooth transition of my responsibilities.

Thanking you.
Yours sincerely,



CS Pramod Kumar Gupta (ACS-4171)
Company Secretary & Compliance Officer
M No - A4171

Date: 30.01.2026
Place: Mumbai

Accepted

Vaam Gupta
30-01-2026