



Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com

GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/Disclosure/Reg30(5)/SE/2026

February 12, 2026

The Asst. General Manager BSE Limited, Dept. of Corporate Services, First Floor 25, P J Towers, Dalal Street, Fort, Mumbai 400 001.	The Vice President National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/1 Bandra Kurla Complex Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE- Scrip Code – 507442 – NSE- DHARSUGAR.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on **12th February 2026**, has authorized severally the following Key Managerial Personnel's of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Name	Designation	Contact details
1	Dr Palani G Periasamy	Executive Chairman	Dharani Sugars and Chemicals Limited No.59 Sterling Road, Nungambakkam, Chennai – 600 034 Telephone No. 91-44 - 28311313, 28254176 secretarial@dharanisugars-pgp.com
2	Mr M Ramalingam	Managing Director	
3	Mr M P Kaliannan	President (Corp.Finance) & CFO	
4	Mr E P Sakthivel	Compliance Officer & Company Secretary	

The details are also posted on the company's website.

Kindly take the same on record.

Thanking you.

Yours faithfully,
for Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary