

September 23, 2024

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

In accordance with Regulation 30 of Listing Regulations and reference to our earlier communication dated May 14, 2024, please find enclosed the letter of resignation submitted by Mr. Piyush Thapliyal, a Senior Managerial Personnel who resigned from the Company with effect from September 01, 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Sugar and Industries Limited**

Aashhima V Khanna
Company Secretary
Membership No.: A34517

To

09/05/24

Pankaj Rastogi

CEO

Dalmia Bharat Sugar & Industries Ltd

New Delhi

Subject: Resignation from my services

Dear Pankaj Ji,

Due to pressing personal reasons, I will not be able to continue with my services in the organisation.

I have thoroughly enjoyed my stint with the organisation and will always cherish the memories of my tenure here.

I request you to kindly accept my resignation and relieve me by 31st August 2024.

I thank you and the DBSIL team for their support during my tenure here and wish you all the very best!

Best Regards



Piyush Thapliyal