

January 06, 2025

BSE 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

Re. Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Sub.: Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, as amended from time to time, this is to inform that Ms. Aashima V Khanna has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for better career opportunities vide her resignation letter dated January 06, 2025. The Board of Directors have, vide their resolution passed through circulation on January 06, 2025, noted and accepted her resignation. She is relieved from the services of the Company with effect from close of business hour on January 06, 2025.

The required details and a copy of her resignation letter are attached and marked as **Annexure-I** pursuant to the Clause(s) 7 & 7C, Para A in Part A of Schedule III of the SEBI Listing Regulations.

We request you to take the above on record.

Thanking you,

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

Pankaj Rastogi
Whole Time Director and CEO
Encl.: As above

Annexure-I

Disclosure of material events / information by listed entities under Regulations 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Changes in directors, key managerial personnel, senior management

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Ms. Aashhima V Khanna has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company for better career opportunities vide her resignation letter dated January 06, 2025.
2.	Date of appointment /cessation (as applicable) & term of appointment	January 06, 2025 She is relieved from the services of the Company with effect from close of business hour on January 06, 2025. The Board of Directors have, vide their resolution passed through circulation on January 06, 2025, noted and accepted her resignation.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dalmia Bharat Sugar and Industries Limited

4th Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110001, Delhi, India

T + 91 11 23465100 W www.dalmiasugar.com CIN: L15100TN1951PLC000640

Registered Office: Dalmiapuram, District Tiruchirapalli – 621651, Tamil Nadu, India

*A **Dalmia Bharat Group** company, www.dalmiabharat.com*

06.01.2025

To,
The Board of Directors
Dalmia Bharat Sugar and Industries Limited

Re: Resignation as the Company Secretary and Compliance officer

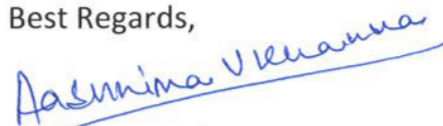
Respected Sirs, Madam,

After careful consideration, I have decided to pursue new career opportunities outside of Dalmia Bharat Sugar and Industries Limited. Hence, I hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company and respectfully request the Board to kindly accept my resignation and relieve me from my duties with effect from closure of business hours on January 06, 2025.

My experience at the Company has been an incredible learning experience, and I am truly grateful for the opportunities, support, and guidance provided to me during my tenure by the Board and the Senior Management of the Company. The professional growth I have experienced here will always remain a significant and cherished part of my career journey.

Thank you once again for your understanding and support.

Best Regards,



Aashhima V Khanna

Company Secretary and Compliance Officer