

Date: October 10, 2023

To,

The Manager – Listing  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 543593

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051  
Symbol: DBOL

Dear Sir/Mam,

**Sub: Intimation regarding Resignation of Senior Management Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Herein after referred to as “**Listing Regulation**”), you are requested to note that Mr. Anrudh Gupta, Vice President – Finance & Accounts of the Company has vide letter dated October 09, 2023 tendered his resignation on account of personal reasons. The Company has accepted his resignation and relieved him from the duties w.e.f. close of business hours of October 09, 2023.

The details as required under Regulation 30 of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A** and a copy of Resignation letter is enclosed as **Annexure B**.

You are requested to take the same on record.

Thanking You  
Your Sincerely,  
**For Dhampur Bio Organics Limited**

**Ashu Rawat**  
**Company Secretary & Compliance Officer**

## Annexure A

**Disclosure under Regulation 30 of Listing Regulations read with Circular no.**  
**SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

| Sr. No. | Particulars   | Details                                     |
|---------|---|---|
| 1       | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise  | Resignation                                 |
| 2       | Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/ re-appointment</del> | Close of business hours on October 09, 2023 |
| 3       | Brief Profile (in case of appointment)  | Not Applicable                              |
| 4       | Disclosure of relationship between Directors (in case of appointment of a Director)   | Not Applicable                              |

Date: October 09, 2023

To,  
Mr. Nalin Kumar Gupta  
Chief Financial Officer  
Dhampur Bio Organics Limited

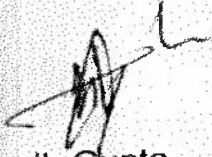
**Sub: Resignation from my position as Vice President – Finance & Accounts**

Dear Sir,

I would like to resign from my position as Vice President – Finance & Accounts ; Dhampur Bio Organics Limited on account of personal reasons and request the Management to waive my notice period and relieve me from the close of the business hours on Monday, October 09, 2023.

I express my gratitude for granting me this opportunity and the support provided me during my tenure with the Company.

Thanking you



Anrudh Gupta

CC:  
HR Department  
Dhampur Bio Organics Limited