

Date: March 19, 2024

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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Change in Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are requested to note that Mr. Abhay Singh Yadav, presently serving as General Manager – Operations has been promoted to Senior Management Personnel and will assume the role of Vice President – Operations of the Company w.e.f. March 20, 2024.

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.**

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
		Mr. Abhay Singh Yadav
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in Designation (Now categorized as Senior Management Personnel)
2	Date of appointment/re-appointment/cessation (as applicable) / change in role & term of appointment/ re-appointment	March 20, 2024 Term of Appointment: Existing full-time employee
3	Brief Profile	Mr. Abhay Singh Yadav is a Science Graduate in Industrial Chemistry. He has rich experience of around 23 years in field of managing operations at different levels and leading various Environment related projects. He is associated with the Company since 2008. As Vice President- Operations, he will be heading General administration and operations of Bio-Fuels and Spirits division of the Company.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable