

Date: May 08, 2025

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. Sanjay Srivastava, Vice President – Operations of the Company has vide e-mail dated May 08, 2025 tendered his resignation due to some unforeseen circumstances as mentioned in the mail received by him.

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 vide email 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 appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	w.e.f. to the close of business hours of May 08, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Ashu Rawat

From: Sudeep Banerjee
Sent: 08 May 2025 11:59
To: Sanjay Srivastava
Cc: Charu Koharwal; Sudarshan Kumar; Ashu Rawat
Subject: Re: Resignation Letter

Ok, and wishing you all the best.

Regards

On 8 May 2025, at 10:48 AM, Sanjay Srivastava <sanjaysrivastava@dhampur.com> wrote:

To
The CHRO
Dhampur Bio Organics Limited.

Subject: Resignation from the Position of Vice President (Operations)

Dear Sir,

Due to certain unforeseen circumstances, I am unable to continue my services as Vice President (Operations). Kindly accept this letter as my formal resignation, with 8th May being my last working day.

As discussed and agreed upon, I request you to waive the notice period salary.

I have sincerely enjoyed my tenure with the organization and am grateful for the opportunities and experiences I've had during my time here. I wish the company continued success in the future.

Thank you for your support and understanding.

Yours sincerely,
Sanjay Kumar Srivastava
08.05.2025

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