DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761
Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001
Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Date: 3rd November, 2026

To,
The Manager,
Listing Department,
BSE Limited,
Floor 25, P. J. Towers, Dalal Street,
Mumbai – 400001

SCRIP CODE: 531923

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362), Non-Executive Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company with effect from the close of business hours on 3rd November, 2026, citing personal and professional commitments.

Consequent upon his resignation as Non-Executive Independent Director from the Board of the Company, he shall also cease to be the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Board of Directors of the Company with effect from the close of business hours on 3rd November, 2026.

The requisite details pertaining to the resignation of the Independent Director of the Company, pursuant to Regulation 30 read with Schedule III – Para A(7) and Para A(7B) of Part A of the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as ***Annexure – A***.

The resignation letter received from Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) is enclosed herewith as ***Annexure – B***.

This is for your information and records.

Thanking you,

For and on behalf of Dhampure Speciality Sugars Limited

Shyam Sharma
Digitally signed by Shyam Sharma
Date: 2026.11.03 19:41:21 +05'30'

Shyam Sharma
Company Secretary & Compliance Officer
Membership No.: A78521

Encl.: As above

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Annexure – A

DISCLOSURE IN TERMS OF REGULATION 30 READ WITH SCHEDULE III – PARA A(7) AND PARA A(7B) OF PART A OF THE SEBI LISTING REGULATIONS AND THE SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) as an Independent Director from the Board of Directors of the Company, due to personal and professional commitments. Consequently, he ceases to be the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee of the Board.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 3rd November, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director:		
5.	The letter of resignation along with detailed reasons for resignation as given by the said director	Enclosed herewith as Annexure – B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) has confirmed that there is no material reason for the resignation other than that mentioned in the resignation letter.

Date: 3rd November 2026

To,
The Board of Directors,
Dhampure Speciality Sugars Limited
Registered Office: Village Pallawala, Tehsil Dhampur,
District Bijnor, Uttar Pradesh – 246761

Subject: Resignation from the position of Non-Executive Independent Director of Dhampure Speciality Sugars Limited

Dear Sir/Madam,

I, **Mohd Arshad Suhail Siddiqui (DIN: 06675362)**, hereby tender my resignation from the position of Non-Executive Independent Director of Dhampure Speciality Sugars Limited ("the Company"), and from all the Committees of the Board of which I am a member or chairperson, with effect from the close of business hours on 3rd November 2026, due to my personal and professional commitments.

I hereby confirm that there are no other material reasons for my resignation apart from the one stated above.

I take this opportunity to express my sincere gratitude to all the Directors and Key Managerial Personnel for their support and cooperation during my tenure as an Independent Director of the Company. It has been a privilege to serve on the Board, and I wish the Company continued success in all its future endeavours.

You are requested to kindly take this letter on record and complete the necessary statutory formalities in this regard.

Thanking you,

Yours faithfully,

Mohd Arshad Suhail Siddiqui
Independent Director
DIN: 06675362