



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: 28th May, 2026

To,
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SCRIP CODE: 531923

Sub.: Intimation of Appointment of Internal Auditor of the Company.

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/ Ma'am

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, 28th May, 2026 has, inter alia, considered and approved:

1. Appointment of M/s Ankit Bahuguna & Co., Cost Accountant (FRN: 002805), as the Internal Auditor of the Company for the FY 2026-27. The details required under Regulation 30 of the Listing Regulation are enclosed herewith as “Annexure A”

Kindly take the above intimation on record.

Thanking you

Your faithfully

For DHAMPURE SPECIALITY SUGARS LIMITED

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





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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 regarding appointment of internal Auditor is given below:

Sr No.	Particulars	Details
1.	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor for the FY 2026-27
2.	Name	M/s Ankit Bahuguna & Co.
3.	Designation	Internal Auditor
4.	Date of appointment & term of appointment/ re-appointment	Appointment on 28 th May 2026 for the term of one year (FY 2026-27)
5.	Brief Profile	A firm with a proven track record in evaluating and improving processes with experience of several years in conducting through audits, identifying operational enhancement, and ensuring compliance.
6.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable