



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945 | Fax: 2204 7288
E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF: DSIL/2026-27/149

Date: 6th August, 2026

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code – 532610

Scrip Code – DWARKESH

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –Re-appointment of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with Para A of Part A of Schedule III thereto, we hereby inform that the Members of the Company at the 32nd Annual General Meeting ("AGM") held on Thursday, August 6, 2026, have approved the following:

- I. Re-appointment of Shri Gautam R. Morarka (DIN:00002078) as Whole Time Director to be designated as Executive Chairman of the Company:

The details required to be furnished in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed hereunder as **Annexure – A**.

You are requested to kindly take the above information on record.

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Thanking you,

Yours faithfully,

For Dwarikesh Sugar Industries Limited

B. J. Maheshwari
Managing Director & CS cum CCO
DIN: 00002075
Encl.: As above



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Annexure – A

Details of Re-appointment of Directors (pursuant to SEBI Circular dated 9 September, 2015)

Particulars	Shri. Gautam. R . Morarka
DIN	00002078
Date of Approval by Shareholders	6 August 2026 (Reappointment)
Term of appointment	5 (five) consecutive years as Executive Director
Classification	Executive Director
Brief Profile	Shri Gautam R. Morarka has over four decades of extensive experience in the sugar and allied industries. He possesses deep expertise in strategic planning, business expansion, and operations management across integrated sugar complexes, including distillery operations. He has been instrumental in setting up multiple sugar manufacturing units and distilleries, demonstrating strong project execution capabilities and operational efficiency. His leadership has contributed significantly to the growth and diversification of the Company's business. He also brings valuable experience in corporate governance, stakeholder management, and long-term business strategy, along with a strong understanding of industry dynamics and regulatory frameworks.
Relationship with other Directors	Ms Priyanka G. Morarka is daughter of Shri Gautam R Morarka.
Confirmation regarding not being debarred	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority