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)
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

BSE Scrip Code:531923

SUBJECT: DISCLOSURE UNDER REGULATION 30 (READ WITH PART A OF SCHEDULE III) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Tuesday, 3rd November, 2026, has appointed Dr. Ravinder Nath Batta (DIN: 01628666) as an Additional Independent Director - Non-Executive subject to approval of shareholders at the ensuing General Meeting of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as ***Annexure–I.***

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

For and on Behalf of Dhampure Speciality Sugars Limited

Shyam Sharma
Digitally signed by Shyam Sharma
Date: 2026.11.03 19:27:06 +05'30'

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

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ANNEXURE-I

DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

DISCLOSURE DETAILS IN RELATION TO APPOINTMENT OF DR. RAVINDER NATH BATTA

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Dr. Ravinder Nath Batta (DIN: 01628666) aged 66 years as an Additional Independent Director of the Company.
2.	Date of appointment/ ~~reappointment /cessation~~ (as applicable) & term of appointment~~/ reappointment~~	Date of Appointment: 3rd November, 2026 Terms of Appointment: Appointment has been made for the period of 5 years subject to the approval of shareholders at the General Meeting of the Company.
3.	Brief Profile in case of Appointment	Ravinder Nath Batta is a retired 2000-batch IAS officer of the Himachal Pradesh cadre, inducted from the State Civil Service. He last served as Secretary for IPH, Rural Development and Panchayati Raj, Himachal Pradesh. He holds a doctorate in Economics and an M.Phil. His directorships included Himachal Backward Classes Finance and Development Corporation, Himachal Pradesh Mahila Vikas Nigam, Himachal Pradesh Minorities Finance and Development Corporation, Himachal Pradesh State Civil Supplies Corporation Ltd., and Shimla Smart City Limited.

4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are related to Dr. Ravinder Nath Batta
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Dr. Ravinder Nath Batta is not debarred from holding office of Director pursuant to any SEBI Order or Order of any such authority.