

May 15, 2026

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Re: Disclosure pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

This is to inform that Shri Tej Narayan Singh has been appointed as Unit Head for Ramgarh and Gangapur Units of the Company in Uttar Pradesh in the category of Senior Management Personnel, on recommendation of the Nomination and Remuneration Committee.

The requisite disclosure as per Regulation 30 read with Para A, Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as amended from time to time), is attached and marked as **Annexure - I**.

The aforesaid documents are also placed on the website of the Company at www.dalmiasugar.com.

For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla
Company Secretary & Compliance Officer
FCS 6741

Annexure 1

Disclosure of material events / information by listed entities under Regulations 30 read with clause 7, Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Changes in directors, key managerial personnel, senior management, Auditor and Compliance Officer

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Tej Narayan Singh has been appointed as Unit Head, a Senior Management Personnel, to head the Ramgarh and Gangapur Units of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	May 15, 2026
3.	Brief profile (in case of appointment)	Mr. Tej Narayan Singh has about 31 years of rich experience of managing sugar units coupled with strong leadership and operational expertise with leading brands in India. He has done MBA -Finance and Diploma in Instrumentation. He has worked with L H Sugar Factories Limited- Pilibhit as COO, Dalmia Bharat Sugar and Industries Limited as Unit Head of Jawaharpur Unit and Dhampur Sugar Mills Limited as Sr. Engineer – Instrumentation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None