



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

Ref: BSE/2026-27/11

Date: 26.05.2026

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code – 538715

Subject - Re-appointment of Internal Auditor

Ref: Disclosure under Regulation 30 read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of Dhabriya Polywood Limited (“the Company”), at their Meeting held today viz. Tuesday, May 26, 2026, has approved the re-appointment of Mr. Manohar Sharma, Chartered Accountant, as Internal Auditor of the Company for the financial year 2026-27.

The brief details as required under Regulation 30 of the Listing Regulations is enclosed as Annexure A.

You are requested to kindly take the information on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DHABRIYA POLYWOOD LIMITED

**SPARSH JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A36383**



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'Annexure A'

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Re-appointment of Internal Auditors
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	26-05-2026 Mr. Manohar Lal Sharma, Chartered Accountant, are reappointed as Internal Auditor of the Company, to conduct the internal audit for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	Mr. Manohar Lal Sharma is a fellow member of the Institute of Chartered Accountant of India having good working experience and proficiency in all the matters related to audit, tax laws, financial law and other various business laws.
4.	Disclosure of relationships between directors	Not Applicable