

June 25, 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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir(s),

This is to inform that Mr. Kuldeep Kumar, Unit Head of the Jawaharpur Unit of Dalmia Bharat Sugar and Industries Limited (designated as a Senior Management Personnel) has, on June 24, 2026, tendered his resignation from the services of the Company due to personal reasons and has sought to be relieved on June 25, 2026. The resignation has been accepted and shall come into effect from June 25, 2026.

The disclosure in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached and marked as **Annexure 1**. A copy of e-mail received from Mr. Kuldeep Kumar with respect to his resignation is attached and marked as **Annexure 2**.

Kindly take the same on records.

For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla
Company Secretary
FCS 6741

ANNEXURE 1

Disclosure pursuant to Regulation 30 read with clause 7 and 7C, Para A, Part A, Scheduled III of SEBI Listing Regulations

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kuldeep Kumar, Unit Head of the Jawaharpur Unit of Dalmia Bharat Sugar and Industries Limited, a Senior Managerial Personnel.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	June 25, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

From: Kuldeep Kumar [REDACTED]

Sent: Wednesday, June 24, 2026 18:25

To: Pankaj Rastogi [REDACTED]

Cc: Abhishek Baderia [REDACTED]

Subject: Resignation.

Dear Sir,

I would like to resign from my position as Unit Head, Jawaharpur Unit, due to personal reasons. Kindly accept my resignation and relieve me of my duties on 25 June 2026.

I sincerely thank the management and my colleagues for their support and guidance during my tenure. It has been a valuable learning experience.

I will ensure full cooperation for a smooth transition.

Regards,

Kuldeep Kumar