



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/2025-26/149

September 17, 2025

Corporate Relationship Department
BSE Limited
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

Sub: Intimation of Cessation of Independent Directors upon Completion of Tenure – Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the second consecutive term of appointment of Mr. K. N. Prithviraj (DIN: 00115317) and Ms. Nina Chatrath (DIN: 07700943) as Independent Directors of the Company is scheduled to conclude at the close of business hours on September 17, 2025.

Accordingly, both Mr. K. N. Prithviraj and Ms. Nina Chatrath shall cease to hold office as Independent Directors of the Company and consequently also cease to be Members/Chairpersons of the Committees of the Board on which they served, with effect from September 18, 2025.

The Board of Directors and the Management place on record their deep appreciation for the invaluable guidance, contribution, and support extended by them during their tenure with the Company.

In compliance with the above-mentioned regulations and SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, the requisite details are provided in **Annexure – A**.

This intimation is being submitted for your information and records.

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 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

Particulars	Mr. K. N. Prithviraj	Ms. Nina Chatrath
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Will cease to be Independent Director of the Company and consequently cease to be a Member/Chairperson of the Committees of the Board with effect from September 18, 2025, consequent to completion of second term on September 17, 2025.	Will cease to be Independent Director of the Company and consequently cease to be a Member/Chairperson of the Committees of the Board with effect from September 18, 2025, consequent to completion of second term on September 17, 2025.
Date of appointment/cessation (as applicable) & term of appointment	Term concluding at the close of business hours on September 17, 2025.	Term concluding at the close of business hours on September 17, 2025.
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable	Not Applicable