



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/2025-26/032

Date: May 22, 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: Revised Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

Dear Sir/Madam,

This is in continuation to our earlier submission dated May 22, 2025 vide letter no. DSIL/2025-26/024, regarding the appointment of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to clarify that committee memberships were inadvertently included in the previous disclosure. We hereby confirm that no committee memberships have yet been assigned to the newly appointed directors. The Company shall make a separate disclosure in accordance with the SEBI LODR Regulations upon their formal induction into any Board Committees.

Further, we provide below the corrected disclosure regarding the appointments approved by the Board of Directors at its meeting held on May 22, 2025, based on the recommendation of the Nomination and Remuneration Committee:

1. Ms. Priyanka Gautam Morarka – Whole-Time Director

Particulars	Details
DIN	00001088
Category	Whole-Time Director (Executive Director) – Promoter Group
Date of Appointment & Term	May 22, 2025; appointed for a term of five years, subject to shareholders' approval
Brief Profile	Ms. Priyanka G. Morarka holds a degree in Business Administration with a specialization in Sustainability and ESG practices. She brings a progressive outlook to the Company's governance, CSR, and sustainability initiatives. With her active involvement in philanthropic and community development efforts, she plays a pivotal role in aligning the Company's corporate strategies with long-term sustainable goals. She is a member of the Promoter Group and is the daughter of Shri Gautam R. Morarka, Chairman of the Company.
Relationship with Other Directors	Daughter of Shri Gautam R. Morarka, Chairman
Debarment Status	Not debarred by SEBI or any other authority



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2. Shri Arun Kumar Tulsian – Independent Director

Particulars	Details
DIN	10872777
Category	Non-Executive Independent Director
Date of Appointment & Term	May 22, 2025; appointed for a term of five years, subject to shareholders' approval
Brief Profile	Shri Arun Kumar Tulsian is a Fellow Member of the Institute of Chartered Accountants of India with over 35 years of experience in corporate finance, internal control, audit, and governance. He has served in senior leadership roles and on boards of several reputed listed companies, bringing a wealth of expertise in strategic oversight and risk management.
Relationship with Other Directors	Not related to any Director
Debarment Status	Not debarred by SEBI or any other authority

3. Mrs. Bharati Balaji – Independent Director (Woman Director)

Particulars	Details
DIN	07485652
Category	Non-Executive Independent Director
Effective Date of Appointment & Term	Effective June 01, 2025; appointed for a term of five years, subject to shareholders' approval
Date of Board Approval	May 22, 2025
Brief Profile	Mrs. Bharati Balaji is a senior legal and governance professional with over 25 years of experience in corporate law, compliance, and regulatory affairs. She has served as a Company Secretary and senior legal advisor in leading corporates, and has extensive knowledge of SEBI regulations, Companies Act, and corporate governance best practices.
Relationship with Other Directors	Not related to any Director
Debarment Status	Not debarred by SEBI or any other authority

Note: The appointment of Mrs. Bharati Balaji was approved by the Board on May 22, 2025, and shall be effective from June 01, 2025.

We request you to kindly take this revised disclosure on record regarding the appointment of Directors vide letter no. DSIL/2025-26/024 dated May 22, 2025.

Thanking you,

Yours faithfully,

B. J. Maheshwari

Managing Director & CS cum CCO

DIN: 00002075