



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/2025-26/024

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform that the Board of Directors of the Company, at its meeting held on **May 22, 2025**, has approved the appointment of the following individuals as Additional Directors, based on the recommendations 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; for 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 Directors	Daughter of Shri Gautam R. Morarka, Chairman
Committee Membership	Member – Corporate Social Responsibility (CSR) Committee, Risk Management Committee, Finance Committee
Debarment Status	Not debarred by SEBI or any other authority

2. Shri Arun Kumar Tulsian – Independent Director

Particulars	Details
DIN	10872777
Category	Non-Executive Independent Director
Date of Appointment & Term	May 22, 2025; for five years, subject to shareholders' approval



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Particulars	Details
Brief Profile	Shri Arun Kumar Tulsian is a seasoned professional with over 35 years of experience in corporate finance, risk management, and strategic leadership. He has held senior leadership and board positions in various reputed listed companies across sectors. His expertise spans audit, internal controls, and capital markets, and he brings with him strong governance and analytical acumen. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds extensive boardroom experience in both listed and unlisted companies.
Relationship with Directors	Not related to any Director
Committee Membership	Member – Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility (CSR) Committee, Risk Management Committee
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
Date of Appointment & Term	June 01, 2025; for five years, subject to shareholders' approval
Brief Profile	Mrs. Bharati Balaji is a distinguished legal and compliance professional with over 25 years of experience in corporate law, governance, and regulatory advisory. She has previously served as a senior legal officer and company secretary in various large corporations. She is well-versed with SEBI regulations, Companies Act provisions, and corporate compliance frameworks. Her domain expertise enhances the Board's capacity to uphold high governance standards and stakeholder transparency.
Relationship with Directors	Not related to any Director
Committee Membership	Member – Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility (CSR) Committee, Risk Management Committee
Debarment Status	Not debarred by SEBI or any other authority

These appointments comply with the provisions of the Companies Act, 2013 and the SEBI LODR Regulations, 2015 (as amended up to April 2025).

This is for your information and record.

Thanking you,
Yours faithfully,

B. J. Maheshwari
Managing Director & CS cum CCO
DIN: 00002075