



# 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/2025-26/033

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 Secretarial Auditor**

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 you that based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 22, 2025 approved the appointment of VKM & Associates, Practising Company Secretaries, having (COP Number :4279) and Peer Reviewed (No. 1846/2022) Firm as Secretarial Auditors of the Company to hold the office for the term of 5(Five) consecutive years effective from FY 2025-26 to FY 2029-2030 subject to the approval of the Members of the Company.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to appointment of Secretarial Auditor are as follows:

S/N	Particulars	Details
1	<b>Reason for Change viz. appointment</b>	Appointment of VKM & Associates, Practising Company Secretaries, having (COP Number :4279) and Peer Reviewed (No. 1846/2022) Firm as Secretarial Auditors of the Company.
2	<b>Date of appointment and term of appointment</b>	The Board at its meeting held on May 22, 2025, approved the appointment of VKM & Associates as Secretarial Auditors, for audit period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
3	<b>Brief Profile (in case of appointment)</b>	<ul style="list-style-type: none"><li>• VKM &amp; Associates is a well-known firm of Practising Company Secretaries based out of Mumbai. The Firm was founded Mr. Vijay Kumar Mishra, CA &amp; CS who has been in practise since 1997.</li><li>• The Firm is supported by an excellent team of 4 Qualified partners and 5 Trainees currently.</li><li>• Our Client profile consists of about 15 Listed Companies and more than 50 Big Private Companies.</li></ul>



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		<ul style="list-style-type: none"><li>Our area of expertise comprises of:<ul style="list-style-type: none"><li>6. Advising and Handling of secretarial matters relating to Corporate Law.</li><li>7. Handling end-to-end merger / demerger / joint venture / capital restructuring/ liquidation/ wind up assignments etc.</li><li>8. Carrying out Secretarial Audit, Due Diligence Audit</li><li>9. Establishment of Limited Companies, Limited Liability Partnership (LLP) and Advising &amp; carrying out related compliances.</li><li>10. Representations before various Adjudicating Authorities (RoC, SEBI, RD etc.)</li></ul></li><li>With increasing Governance standards and complex business structures, we strive to be updated from time to time about Legal and Compliance amendments and serve Clients with high professional approach, quick turnaround, integrity and ethics.</li></ul>
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

We request you to kindly take this on record.

Thanking you,

Yours faithfully,

**B. J. Maheshwari**

Managing Director & CS cum CCO

DIN: 00002075