



# 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/2025-2026/129

August 19, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment/Re-appointment of Directors and Appointment of Secretarial Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), read with Para A of Part A of Schedule III thereto, we hereby inform that the Members of the Company at the 31st Annual General Meeting (“AGM”) held on Tuesday, August 19, 2025, have approved the following:

- (i) Re-appointment of Shri Vijay S. Banka (DIN: 00963355) as Director, liable to retire by rotation;
- (ii) Appointment of the following Directors for a term of 5 (five) consecutive years:
  - Ms. Priyanka G. Morarka (DIN: 00001088) – Executive Director
  - Shri Arun K. Tulsian (DIN: 10872777) – Non-Executive Independent Director
  - Mrs. Bharati Balaji (DIN: 07485652) – Non-Executive Independent Director; and
- (iii) Appointment of M/s VKM & Associates, Company Secretaries, as Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years commencing from FY 2025-26 to FY 2029-30.

The aforesaid appointment of the Secretarial Auditor was earlier approved by the Board of Directors at its meeting held on May 22, 2025 and has now been confirmed by the shareholders at the AGM.

The details required to be furnished in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed hereunder as **Annexure – A** and **Annexure – B**, respectively.

You are requested to kindly take the above information on record.

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 of Appointment / Re-appointment of Directors (pursuant to SEBI Circular dated 9 September, 2015)

Particulars	Shri Vijay S. Banka	Ms. Priyanka G. Morarka	Shri Arun K. Tulsian	Mrs. Bharati Balaji
<b>DIN</b>	00963355	00001088	10872777	07485652
<b>Date of Approval by Shareholders</b>	19 August 2025	19 August 2025 (Appointment)	19 August 2025 (Appointment)	19 August 2025 (Appointment)
<b>Term of appointment</b>	Liable to retire by rotation	5 (five) consecutive years as Executive Director	5 (five) consecutive years	5 (five) consecutive years
<b>Classification</b>	Non-Executive Director	Executive Director	Non-Executive Independent Director	Non-Executive Independent Director
<b>Brief Profile</b>	Over four decades of experience in finance, accounts, and treasury functions.	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.	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. He is a Fellow Member of the Institute of Chartered Accountants of India (ICAI).	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 served as senior legal officer and company secretary in various large corporations. She is well-versed in SEBI regulations, Companies Act provisions, and corporate compliance frameworks.
<b>Relationship with other Directors</b>	Not related to any Director of the Company	Daughter of Shri Gautam R. Morarka (Chairman & Promoter of the Company)	Not related to any Director of the Company	Not related to any Director of the Company
<b>Confirmation regarding not being debarred</b>	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority



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## Annexure – B

### Details of Appointment of Secretarial Auditor (pursuant to SEBI Circular dated 9 September 2015)

Particulars	Details
<b>Name of Auditor</b>	M/s VKM & Associates, Company Secretaries
<b>Date of Board Approval</b>	May 22, 2025
<b>Date of Shareholders' Approval</b>	August 19, 2025 (31st AGM)
<b>Term of Appointment</b>	5 consecutive financial years (from FY 2025-26 to FY 2029-30)
<b>Brief Profile</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> <li>Our area of expertise comprises of: <ol style="list-style-type: none"> <li>1. Advising and Handling of secretarial matters relating to Corporate Law.</li> <li>2. Handling end-to-end merger / demerger / joint venture / capital restructuring/ liquidation/ wind up assignments etc.</li> <li>3. Carrying out Secretarial Audit, Due Diligence Audit</li> <li>4. Establishment of Limited Companies, Limited Liability Partnership (LLP) and Advising &amp; carrying out related compliances.</li> <li>5. Representations before various Adjudicating Authorities (RoC, SEBI, RD etc.)</li> </ol> </li> </ul> <p>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.</p>
<b>Relationship with Directors</b>	Not applicable (the Auditor is not related to any Director of the Company)