



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/2025-26/196

October 31, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Management (Re-appointment of Independent Directors)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on October 31, 2025, has approved the re-appointment of the following Non-Executive Independent Directors, subject to approval of the shareholders by way of Postal Ballot:

Name	DIN	Designation	Effective Date	Tenure
Shri Rajan Madhekar	07940253	Additional Non-Executive Independent Director	November 02, 2025	Up to 5 consecutive years, subject to shareholders' approval
Shri Gopal Bhimrao Hosur	08884883	Additional Non-Executive Independent Director	November 02, 2025	Up to 5 consecutive years, subject to shareholders' approval

The Postal Ballot Notice seeking approval of the shareholders for the above re-appointments has been approved by the Board at the said meeting.

Brief profile of the Directors and other details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,
Yours Sincerely

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

Encl: as above



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Annexure A

Details of Appointment of Additional Non-Executive Independent Directors (Second Term)

Particulars	Shri Rajan Madhekar	Shri Gopal Bhimrao Hosur
DIN	07940253	08884883
Reason for Change	Re-appointment as Additional Non-Executive Independent Director (Second Term)	Re-appointment as Additional Non-Executive Independent Director (Second Term)
Date of Appointment & Term	Appointed as Additional Non-Executive Independent Director w.e.f. November 2, 2025, to hold office for a second term of five (5) consecutive years, subject to approval of shareholders by way of Postal Ballot	Appointed as Additional Non-Executive Independent Director w.e.f. November 2, 2025, to hold office for a second term of five (5) consecutive years, subject to approval of shareholders by way of Postal Ballot
Brief Profile	Shri Rajan Madhekar is a retired senior IPS officer and former Director General of Police with extensive experience in law enforcement, governance, and strategic management. He brings to the Board rich expertise in risk management, corporate governance, and regulatory compliance.	Shri Gopal Bhimrao Hosur is a retired IPS officer with more than three decades of distinguished service in policing, administration, and public safety. He has wide experience in leadership, risk management, and ethics, and contributes valuable insights to corporate governance and strategic oversight.
Disclosure of Relationships between Directors	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company
Confirmation	Shri Rajan Madhekar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	Shri Gopal Bhimrao Hosur is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.