



# 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](mailto:dsilbom@dwarikesh.com) Website: [www.dwarikesh.com](http://www.dwarikesh.com), CIN: L15421UP1993PLC018642

REF: DSIL/2025-2026/228

December 13, 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 – Re-appointment of Directors (Post Postal Ballot Outcome)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company, through **Postal Ballot (remote e-voting)**, have approved the following Special Resolutions:

1. **Re-appointment of Shri Rajan Krishnanath Medhekar (DIN: 07940253)** as Non-Executive Independent Director for a second term of five consecutive years from November 2, 2025 to November 1, 2030.
2. **Re-appointment of Shri Gopal Bhimrao Hosur (DIN: 08884883)** as Non-Executive Independent Director for a second term of five consecutive years from November 2, 2025 to November 1, 2030.

The Postal Ballot Notice was approved by the Board of Directors at its meeting held on October 31, 2025, and the remote e-voting facility was provided to all Members as per the provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, and applicable MCA Circulars.

**Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015** is enclosed as **Annexure - A**.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For Dwarkesh Sugar Industries Limited**

**B. J. Maheshwari**  
**Managing Director & CS cum CCO**  
**DIN: 00002075**  
**Encl.: As above**



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## Annexure - A

### Details of Re-appointment of Non-Executive Independent Directors (Second Term) (Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)

Particulars	Shri Rajan Krishnanath Madhekar	Shri Gopal Bhimrao Hosur
<b>DIN</b>	07940253	08884883
<b>Reason for Change</b>	Re-appointment as Non-Executive Independent Director (Second Term)	Re-appointment as Non-Executive Independent Director (Second Term)
<b>Date of Appointment &amp; Term</b>	w.e.f. November 2, 2025, for a second term of 5 consecutive years (November 2, 2025 – November 1, 2030)	w.e.f. November 2, 2025, for a second term of 5 consecutive years (November 2, 2025 – November 1, 2030)
<b>Brief Profile</b>	Shri Rajan Madhekar is Retired senior IPS officer and former Director General of Police with extensive experience in law enforcement, governance, and strategic management. Brings expertise in risk management, corporate governance, and regulatory compliance.	Shri Gopal Bhimrao Hosur is Retired IPS officer with more than three decades of distinguished service in policing, administration, and public safety. Experienced in leadership, risk management, ethics, and contributes to corporate governance and strategic oversight.
<b>Disclosure of Relationships between Directors</b>	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company
<b>Confirmation regarding not being debarred</b>	Shri Rajan Madhekar is Not debarred from holding the office of Director by SEBI or any other authority	Shri Gopal Bhimrao Hosur is Not debarred from holding the office of Director by SEBI or any other authority