

Date: October 4, 2024

To, The Manager – Listing Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543593

The Manager – Listing National Stock Exchange of India Ltd. Exchange plaza, Bandra Kurla Complex Bandra East Mumbai – 400 051 Symbol: DBOL

Dear Sir/Mam,

<u>Sub: Intimation under Regulation 31A of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to intimate that the Company has received requests from the below mentioned person falling under promoter category, under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, seeking reclassification from 'Promoter Group' category to 'Public' category.

S.No.	Name of shareholders	Category (Pre-	Category (Post-	No. of
		classification)	classification)*	shares held
1.	Mrs. Ritu Sanghi	Promoter Group	Public	7500
2.	Mrs. Shefali Poddar	Promoter Group	Public	31760
3.	Mrs. Aparna Jalan	Promoter Group	Public	46100

*Note: Category (Post Classification) is subject to approval of Board of Directors, Shareholders and Stock Exchanges (i.e. National Stock Exchange of India Limited and BSE Limited).

You are requested to take the same on record.

Thanking You Your Sincerely, For Dhampur Bio Organics Limited

Ashu Rawat Company Secretary & Compliance Officer

Enclosures: Request letters received from promoters seeking reclassification.

Date: 04/10/2024

The Board of Directors Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

Sub: <u>Request for reclassification from Promoter to Public in the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").</u>

I, Ritu Sanghi, forms part of the "Promoter Group" in shareholding pattern of the Company. Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. I further confirm that, I hold 7,500 equity shares (0.01% of the total shareholding) in the Company and will continue to be the member of the Company.

As per Regulation 31A(3)(b) of Listing Regulations, I hereby confirm that I along with persons related to me together:

a) do not hold more than ten percent of the total voting rights in the company

b) do not exercise control over the affairs of the company, directly or indirectly

c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements

d) are not being represented on the board of directors (including not having a nominee director) of the Company

e) do not act as a key managerial person of the Company

f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines g) are not fugitive economic offender

Therefore, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' category in shareholding pattern of the company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

Thanking you

Ritu Sanghi Promoter Email:- <u>ajaysanghi@mgmotors.in</u> **Phone:** 011-412.59400

То

SHEFALI PODDAR

To

Date: 4-10-2024

The Board of Directors **Dhampur Bio Organics Limited** Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

Sub: Request for reclassification from Promoter to Public in the Company in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Shefali Poddar, forms part of the "Promoter Group" in shareholding pattern of the Company. Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. I further confirm that, I hold 31,760 equity shares (0.05% of the total shareholding) in the Company and will continue to be the member of the Company.

As per Regulation 31A(3)(b) of Listing Regulations, I hereby confirm that I along with persons related to me together:

a) do not hold more than ten percent of the total voting rights in the company

b) do not exercise control over the affairs of the company, directly or indirectly

c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements

d) are not being represented on the board of directors (including not having a nominee director) of the Company

e) do not act as a key managerial person of the Company

f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines

g) are not fugitive economic offender

Therefore, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' category in shareholding pattern of the company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice.

Thanking you,

Shefali Poddar Promoter Email:- shefalipoddar@gmail.com Phone: 011-41259400

4, India Exchange Place, Icc Towers, 2nd Floor, Kolkata-700001, India • Ph. : 033 40403636 • FAX : 033 40403600 E-mail : poddar@groupam.com

Date: 4th October, 2014

To

The Board of Directors Dhampur Bio Organics Limited Second Floor, Plot No. 201, Okhla Industrial Estate, Phase-III, New Delhi-110020

Sub: <u>Request for reclassification from Promoter to Public in the Company in accordance</u> with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

I, Aparna Jalan, forms part of the "Promoter Group" in shareholding pattern of the Company. Further, as on today, I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business and policy decisions made by the Company. Further, I am not involved in the day to day activities of the Company nor am I exercising any control over the affairs of the Company nor I have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. I further confirm that, I hold 46,100 equity shares (0.07% of the total shareholding) in the Company and will continue to be the member of the Company.

As per Regulation 31A(3)(b) of Listing Regulations, I hereby confirm that I along with persons related to me together:

a) do not hold more than ten percent of the total voting rights in the company

b) do not exercise control over the affairs of the company, directly or indirectly

c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements

d) are not being represented on the board of directors (including not having a nominee director) of the Company

e) do not act as a key managerial person of the Company

f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines

g) are not fugitive economic offender

Therefore, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter' category to 'public' category in shareholding pattern of the company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI LODR Regulations. I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification, as and when required, to facilitate the process.

I shall be pleased to furnish any further information/paper(s)/document(s), in the matter on your advice. Thanking you

Adarna Jalan Promoter Email:- <u>aparnajalan@hotmail.com</u> Phone: 011-41259400