

Date: December 18, 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,

Sub: Intimation regarding Resignation of Senior Management Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Herein after referred to as “**Listing Regulation**”), you are requested to note that Mr. Himanshu Kumar Manglam, Vice President – Operations (Unit Head – Asmoli) of the Company has vide email dated December 18, 2024 tendered his resignation on account of personal reasons. His last date with the Company would be March 31, 2025.

The details as required under Regulation 30 of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A** and a copy of Resignation letter is enclosed as **Annexure B**.

You are requested to take the same on record.

Thanking You
Your Sincerely,
For Dhampur Bio Organics Limited

Ashu Rawat
Company Secretary & Compliance Officer

Disclosure under Regulation 30 of Listing Regulations read with Circular no.
SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. March 31, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

From: Himanshu Kumar Manglam [REDACTED]

Date: 18 December 2024 at 8:52:06 AM IST

To: Sudeep Banerjee [REDACTED]

Cc: Sandeep Sharma [REDACTED]
[REDACTED]

Subject: Resignation from my position as Vice President - Operation

Dear Sudeep

I am writing to formally resign from my position as Vice President - Operation (Unit Head) at DBOL , Asmoli unit . This decision was not easy and comes after careful consideration , as I have decided to step away for personal reasons that require my attention more at this time .

I would like to express my sincere gratitude for the opportunities and support I have received during my tenure at DBOL. I am truly thankful for the growth, mentorship and trust that have extended to me by top management .

I wish the company continued success in the future and look forward to staying in touch .

Sincerely,

Himanshu Kumar Manglam

18th December 24

Asmoli