

**Date: June 13, 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**

**Sub: Application w.r.t Reclassification under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to a Scheme of Arrangement between Dhampur Sugar Mills Limited ( Transferor Company or “Demerged Company”), Dhampur Bio Organics Limited (Transferee Company or Resulting Company”) and their respective shareholders and creditors approved by the Hon’ble National Company Law Tribunal, Allahabad Bench vide its order dated April 27, 2022.**

Dear Sir/Mam,

The Company has filed application seeking reclassification of promoters with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) in June 2023 pursuant to the Scheme of Arrangement (Scheme) between Dhampur Sugar Mills Limited (Transferor Company or “Demerged Company”), Dhampur Bio Organics Limited (Transferee Company or Resulting Company”) and their respective shareholders and creditors approved by the Hon’ble National Company Law Tribunal, Allahabad Bench vide its order dated April 27, 2022.

Pursuant to the para 23 of the Scheme, the GV Promoter Group comprising of Mr. Ashok Kumar Goel, Mrs. Vinita Goel, Mr. Gaurav Goel, Ms. Ishira Goel, M/s Goel Investments Limited, M/s Saraswati Properties Limited and M/s Ujjwal Rural Services Limited intended to reclassify its status from promoter to public shareholder in the Company.

In the application filed by the Company, along with GV Promoter Group, the Company have sought reclassification of Mrs. Asha Kumari Swarup, Mrs. Ritu Sanghi, Mrs. Shefali Poddar and Mrs. Aparna Jalan from Promoter to Public shareholder as we have received reclassification request from them.

**As advised by Exchange, the Company have withdrawn the names of Mrs. Asha Kumari Swarup, Mrs. Ritu Sanghi, Mrs. Shefali Poddar and Mrs. Aparna Jalan from the application filed for reclassification of promoters pursuant to Scheme. The Company will file separate application for reclassification of Mrs. Asha Kumari Swarup, Mrs. Ritu Sanghi, Mrs. Shefali Poddar and Mrs. Aparna Jalan from promoters to public shareholders.**

You are requested to take note of the same.

Thanking you

**For Dhampur Bio Organics Limited**

**Ashu Rawat  
Company Secretary & Compliance Officer  
M. No: 22810**