

DIVYADHAN RECYCLING INDUSTRIES LIMITED

**Regd Office: 1803, Lodha Supremus, Saki Vihar Road, Opp. Telephone Exchange, Powai Mumbai
400 072 CIN NO -L39000MH2010PTC202686, Email – varun@divyadhan.in , Contact:7021651982, Website:
www.divyadhan.in**

Date: 29/06/2026

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai, Maharashtra
- 400051, India
NSE Symbol: DIVYADHAN

Sub.: Intimation of Appointment of an Additional Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on 29th June, 2026, has considered and approved the appointment of Mr. Umesh Gupta (DIN: 11786539) as an Additional Director on the Board of the Company, with effect from 29th June, 2026, subject to regularisation by the shareholders at the ensuing Annual General Meeting..

Mr. Umesh Gupta has consented to act as an Additional Director on the Board of Directors of the Company.

In this regard, the disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith necessary disclosures as required are enclosed as Annexure I.

Request you to kindly take the above on records

Thanking you,

**Yours faithfully,
For Divyadhan Recycling Industries Limited**

**MR. VARUN GUPTA
(Managing Director)
DIN: 00471296**

**Date: 29.06.2026
Place: Noida**

Annexure I

Disclosure under Regulation 30 read with Annexure of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of an Additional Director of the Company:

Sr. No.	Particulars	Disclosures
1	Name	Mr. Umesh Gupta
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director of the Company.
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	29 th June, 2026 subject to regularisation by shareholders at the ensuing Annual General Meeting.
4	Brief profile (in case of appointment)	Mr. Umesh Gupta is a qualified professional with extensive experience in corporate management.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Umesh Gupta is not related to any Director or KMP of the company.