DIVYADHAN RECYCLING INDUSTRIES LIMITED
Regd Office: First Floor-01, C-125A, Block C, Sector 2, Phase 1, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301, India
CIN NO - L39000UW2010PLC258226, Email – cs@divyadhan.in , Contact:9818870214, Website: www.divyadhan.in

Date: 22/10/2026

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Ms. Priyanka Agarwal (DIN: 08089006) from the position of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III, we wish to inform you that **Ms. Priyanka Agarwal (DIN: 08089006),** Independent Director of the Company, has tendered her resignation from the position of Independent Director with effect from 22nd October, 2026.

Further, as required under Regulation 30 read with Clause 7B of Part A of Schedule III of the Listing Regulations, the details of the resignation and other requisite information are provided in **Annexure A**.

The formal resignation letter received from Ms. Priyanka Agarwal is enclosed herewith as **Annexure B**.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For Divyadhan Recycling Industries Limited

Sanjay Kandpal
(Company Secretary)
M. No.: A63938

Annexure A

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

Resignation of Independent Director:

Sr. No.	Particulars	Disclosures
1.	Name of the Director	Ms. Priyanka Agarwal
2.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise~~	Due to personal commitments
3.	Date of ~~appointment/re-appointment~~/cessation (as applicable) ~~& term of appointment/re-appointment~~	Cessation with effect from 22nd October, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	1. Nitco Limited (Independent Director) 2. Reliance Communications Limited (Independent Director) 3. Future Retail Limited (Independent Director)
7.	Confirmation of no material reasons	Ms. Priyanka Agarwal has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 22/10/2026

To,
The Board of Directors
Divyadhan Recycling Industries Limited
R/O: First Floor-01, C-125A, Block C,
Sector 2, Phase 1, Noida, Gautam Buddha Nagar,
Uttar Pradesh- 201301, India

Subject: Resignation from Position of Independent Director under Section 168 of The Companies Act, 2013

Dear Board Members,

I, **Priyanka Agarwal (DIN: 08089006),** hereby tender my resignation from the position of Independent Director of Divyadhan Recycling Industries Limited, with the effect from 22/10/2026, pursuant to section 168 of Companies Act 2013 & applicable rules made thereunder, due to personal reasons and other professional commitments, I am unable to continue and discharging my responsibilities as an Independent Director of the Company. Further, I request the Board to kindly take note of my resignation & complete all necessary filings intimation & updates with the Registrar of Company, Ministry of Corporate Affairs, National Stock Exchange & other Statutory Authorities as may be required under applicable laws.

I further confirm that there is no other material reason for my resignation other than those stated above.

Furthermore, I undertake to extend full cooperation for any transitional formalities the company requires to complete this change.

I express my gratitude to the Board and the management for the opportunity given to me to serve as an Independent Director of the Company. I wish the Company continued growth and success in its future endeavors.

Thanking you
Yours Faithfully

Varun Gupta
Digitally signed by Varun Gupta
Date: 2026.10.22 10:53:35 +05'30'

Priyanka Agarwal
(Independent Director)
DIN: 08089006