

Ref: BSE/2025-26/10

Date: 23.05.2025

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 538715**

**Subject - Re-appointment of Internal Auditor**

**Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), as amended, this is to inform you that the Board of Directors of Dhabriya Polywood Limited ("the Company"), at their Meeting held today viz. Friday, May 23, 2025, has approved the reappointment of Mr. Manohar Sharma, Chartered Accountant, as Internal Auditor of the Company for the financial year 2025-26.

The brief details as required under Regulation 30 of the Listing Regulations is enclosed as Annexure A.

You are requested to kindly take the information on record and acknowledge.

Thanking You,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

**Sparsh Jain**  
**Company Secretary**  
**M. No. A36383**

**'Annexure A'**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, removal, death or otherwise	Re-appointment of Internal Auditors
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	23-05-2024  Mr. Manohar Lal Sharma, Chartered Accountant, are reappointed as Internal Auditor of the Company, to conduct the internal audit for the financial year 2025-26
3.	Brief Profile (in case of appointment)	Mr. Manohar Lal Sharma is a fellow member of the Institute of Chartered Accountant of India having good working experience and proficiency in all the matters related to audit, tax laws, financial law and other various business laws.
4.	Disclosure of relationships between directors	Not Applicable