



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

Dated : 20th September, 2024

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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, this is to inform you that the second term of 5(five) years of Mr. Narendra Kumar Sawhney (DIN: 00109853), and Mrs. Rutuja Rajendra More (DIN: 07201928), Independent Directors of the Company has come to an end on 19th September, 2024 and consequently, ceased to act as an Independent Directors of the Company with effect from end of the day on 19th September, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Narendra Kumar Sawhney and Mrs. Rutuja Rajendra More during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below.

Particulars	Details
Reason for Change viz appointment, Resignation, removal, death or otherwise	The second tenure of Mr. Narendra Kumar Sawhney (DIN: 00109853) and Mrs. Rutuja Rajendra More (DIN: 07201928) as Independent Directors of the Company has come to an end on 19 th September, 2024.
Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment.	19 th September, 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

You are requested to take the above information on your record.

Yours faithfully,

For Uttam Sugar Mills Ltd.


(Rajesh Garg)
Company Secretary & Compliance Officer

