



# 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

**Date: 18<sup>th</sup> 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. : AGM Updates - Appointment of Woman Independent Director**

This is to inform you that shareholders of the company have approved the appointment of Mrs. Anju Sethi (DIN: 10746144) as Non- Executive Independent Director of the Company for a term of five years at the AGM held on 18<sup>th</sup> September, 2024 (Brief profile enclosed).

This is in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking you.

Yours' faithfully,  
**FOR UTTAM SUGAR MILLS LIMITED**

**(RAJESH GARG)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**(MEMBERSHIP NO.- FCS 5841)**



**PLACE: NOIDA**

Encl.: As above

**Brief profile of Mrs. Anju Sethi, Woman Director (Non-Executive Independent)**

- (a) **Date of Appointment** -18<sup>th</sup> September, 2024
- (b) **Reason for change**- Appointment
- (c) **Term of Appointment**- Mrs. Anju Sethi has been appointed by the shareholders of the company for a period of 5 years commencing from 18<sup>th</sup> September, 2024 to 17<sup>th</sup> September, 2029. She will be paid remuneration pursuant to Shareholder's approval given by the members of the company in the 26<sup>th</sup> Annual General Meeting of the Company, in which members have approved the payment of remuneration to all the Non-Executive Directors.
- (d) **Brief Profile**-Mrs. Anju Sethi is an ex- banker with over 36 years of experience. She was associated with Punjab National Bank since 1980 till 2016. She retired from the Punjab National Bank in the year 2016 as an Assistant General Manager. After retirement, she was a visiting faculty for management students in Ghaziabad colleges like ITES and IMS. After onset of covid, took online classes in economics.
- (e) **Relationships between Director inter-se** - Mrs. Anju Sethi is not related to any other Directors of the Company.

