

ND/SY/3505

October 24, 2019

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Scrip Code: 500097

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Symbol: DALMIASUG

**Re: Change in Company Secretary and Compliance Officer**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, this is to inform that Ms. Sneha Sharma (ACS 37986) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from October 31, 2019 and the Board of Directors has at its meeting held today, i.e., October 24, 2019, taken note of the same.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,  
For **Dalmia Bharat Sugar and Industries Limited**



**Sneha Sharma**  
Company Secretary  
Membership No.: A37986

Encl. as above