



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@gmail.com

July 25, 2020

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

Ref. :- Symbol - UTTAMSUGAR

Bombay Stock Exchange Ltd.
Listing Department
P.J. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

Dear Sirs,

Sub. :- Listing Compliances - Resignation of Nominee Director

This is to inform you that Mr. Amir Singh Yadav, Nominee Director (Punjab National Bank) has resigned from the Directorship w.e.f 24.07.2020, consequent upon withdrawal of nomination by PNB.

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 Ltd.


(RAJESH GARG)
GENERAL MANAGER - CORPORATE & LEGAL

