

ND/SY/3505

November 13, 2018

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, we wish to inform you that the Board of Directors at its Meeting held today i.e November 13, 2018 has noted the resignation of Ms. Isha Kalra (Membership No. A24748) from the position of Company Secretary and Compliance Officer of the Company effective October 11, 2018; and approved the appointment of Ms. Sneha Sharma (Membership No. A37986), as the Company Secretary of the Company, effective November 13, 2018.

A brief profile of Ms. Sneha Sharma is attached herewith.

Further, in terms of regulation 6 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, we wish to inform you that Ms. Sneha Sharma is also appointed as the Compliance Officer of the Company effective November 13, 2018.

You are requested to please take the aforesaid appointment on record.

Thanking You,

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


B.B. Mehta
Director
DIN: 00006890



Encl. as above

BRIEF PROFILE

Educational Qualification

Examination	Institute	Year of Passing
Company Secretary	Institute of Company Secretaries of India	December 2013
B.COM	Kanoria College, University of Rajasthan	2011
AISSE(XIIth)	Kendriya Vidyalaya No. 3, Jaipur, CBSE Board	2008
AISSE(Xth)	Kendriya Vidyalaya No.3, Jaipur, CBSE Board	2006

Work Experience

Total Experience – Over 4 years

- ✓ Worked with OCL India Limited as Assistant Manager (Secretarial).
- ✓ Worked as Executive (Secretarial) in OCL India Limited, New Delhi, for 1 year.
- ✓ Worked as Management Trainee in OCL India Limited, New Delhi, for 15 months from 25 February 2013 to 24 May, 2014.

Work handled:

Company secretarial matters of listed entity pertaining to Company Law, SEBI (LODR), 2015, SEBI (PIT) Regulations, 2015, SEBI (SAST) Regulation, 2011 and other statutory compliances.