



Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase- III
New Delhi – 110 020, India
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Tele Fax +91-11-2693 5697
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Website: www.dhampur.com

31.07.2020

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

In continuation of our intimation dated 30th July, 2020 regarding appointment and re-appointment of Independent Directors, We wish to inform you that pursuant to the provisions of Regulation 30 of the Listing Regulations and in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we hereby confirm that Mr. Yashwardhan Poddar, Mr. Satpal Kumar Arora and Ms. Nandita Chaturvedi have not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

You are requested to take the information on record.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787