

**01.06.2020**

**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: Subsidiaries - Change in Directorship**

This is to inform you that the subsidiaries of the Company have informed us regarding change in directorship of the Companies as under:

**Ehaat Limited :**

Resignation by Mr. Gautam Goel.

**DETS Limited:**

Resignation by Mr. Gautam Goel .

The same has been duly taken on record by the Board of respective Companies.

Kindly take the information on record and inform the members accordingly.

**For Dhampur Sugar Mills Limited**

**Aparna Goel  
Company Secretary  
M.No: 22787**