

02-02-2024

To
The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Ref: BSE email dated 2nd February, 2024

Sub: Outcome of Board Meeting dated 25th September,2023

In reference to the email received from BSE Limited dated 2nd February, 2024 and in continuation to the letter dated 25th September, 2023, the additional details as required under Regulation 30 of the Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787

Details of Mr. Subhash Pandey:

<u>Particulars</u>	<u>Information of such events</u>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The appointment of Mr. Subhash Pandey (DIN: 10330701), President of the Company as Whole Time Director is consequent to resignation of Mr. Anant Pande as Whole Time Director of the Company.
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company at its Meeting held today i.e. 25 th September, 2023 has approved appointment of Mr. Subhash Pandey as Whole Time Director of the Company. Date of Appointment – 25th September, 2023
Brief Profile (in case of appointment)	Mr. Subhash Pandey is the President of the Company and is also heading Dhampur unit of the Company. He has been associated with Dhampur for over two decades. Mr. Pandey has completed his master's degree in social work. After completing the same, he conducted extensive research on the "Socio-Economic Status of Sugar Industry Workers". He has been involved in the sugar industry for ages and is also renowned as an expert in Human Resources, specialising in IR and PR. Mr. Pandey has very rich experience and has earlier worked with J. K. Synthetics Group and DSCL Sugar Group. He enjoys playing multiple sports and is a regular yoga practitioner. His passion for learning never ceases - nor does his pursuit of realising the vision and mission of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Subhash Pandey is not related to any other Director of the Company.