

Date: June 19, 2024

To,

**The Manager – Listing
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500119**

**The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra East
Mumbai – 400 051
Symbol: DHAMPURSUG**

Sub: Application w.r.t Reclassification under Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to a Scheme of Arrangement between Dhampur Sugar Mills Limited (Transferor Company or “Demerged Company”), Dhampur Bio Organics Limited (Transferee Company or Resulting Company”) and their respective shareholders and creditors approved by the Hon’ble National Company Law Tribunal, Allahabad Bench vide its order dated April 27, 2022.

Dear Sir/Mam,

The Company has filed application seeking reclassification of promoters with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) in June 2023 pursuant to the Scheme of Arrangement (Scheme) between Dhampur Sugar Mills Limited (Transferor Company or “Demerged Company”), Dhampur Bio Organics Limited (Transferee Company or Resulting Company”) and their respective shareholders and creditors approved by the Hon’ble National Company Law Tribunal, Allahabad Bench vide its order dated April 27, 2022.

Pursuant to the para 23 of the Scheme, the GT Promoter Group comprising of Mr. Vijay Kumar Goel, Mrs. Deepa Goel, Mr. Gautam Goel, Mrs. Bindu Vashist Goel, M/s Shudh Edible Products Private Limited and M/s Sonitron Limited intends to reclassify their respective status from promoter to public shareholder in the Company.

In the application filed by the Company, along with GT Promoter Group, the Company have sought reclassification of Mrs. Asha Kumari Swarup and Mrs. Ritu Sanghi from Promoter to Public shareholder as we have received reclassification request from them.

As advised by Exchange, the Company has withdrawn the names of Mrs. Asha Kumari Swarup and Mrs. Ritu Sanghi from the application filed for reclassification of promoters pursuant to Scheme. The Company will file separate application for reclassification of Mrs. Asha Kumari Swarup and Mrs. Ritu Sanghi from promoters to public shareholders.

You are requested to take note of the same.

Thanking you

For Dhampur Sugar Mills Limited

**Aparna Goel
Company Secretary & Compliance Officer
M.No: 22787**