



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

February 11, 2023

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

B.S.E. Limited
Listing Department
P.J. Towers,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Sub. :- Outcome of Board Meeting - Listing Compliances

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is held today. Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find outcome of Board Meeting as detailed below:

1. Un-audited Financial Results for the Quarter/period ended 31st December, 2022 duly approved by the Board of Directors **(Copy Enclosed)**.
2. Limited Review Report obtained from the Statutory Auditors for the Quarter/period ended 31st December, 2022 **(Copy Enclosed)**.
3. Mr. Rajesh Garg, Joint Company Secretary and Compliance Officer (Membership No. FCS5841) has been designated as Company Secretary and Compliance Officer of the Company. In this regard, relevant details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:-

Particulars	Details
Date of appointment	11 th February, 2023
Term of appointment	Designated as Company Secretary & Compliance Officer of the Company.
Brief Profile	Mr. Rajesh Garg. is B.Com (H), LL.B. and a fellow member of the Institute of Company Secretaries of India, New Delhi. He has vast experience of more than 24 years. He is working with Uttam Group since 2001.
Disclosure of relationship between Directors	Not Applicable



The meeting of Board of Directors commenced at 2:00 p.m. (IST) and concluded at 3:45 p.m. (IST).

This is in Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.



(RAJESH GARG)

JOINT COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL. :- AS ABOVE.