

ND/SY/3505

January 30, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: DALMIASUG

Re: Appointment of Company Secretary and Compliance Officer

Dear Sirs,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors at its meeting held today, i.e., Thursday, January 30, 2020 has appointed Ms. Aashima Khanna (Membership No. A34517), as the Company Secretary of the Company, effective January 30, 2020.

A brief profile of Ms. Aashima Khanna as under:

Ms. Aashima Khanna, 32 years, is a qualified Company Secretary and an MBA from ICFAI Business School. She has been working with Dalmia Bharat Group for more than nine years. Prior to joining the secretarial department in 2014, she worked in the Sugar sales department of Dalmia Bharat Sugar and Industries Limited for 4 years.

Further, in terms of Regulation 6 of the SEBI Listing Regulations, this is to inform you that Ms. Aashima Khanna is also appointed as the Compliance Officer of the Company, effective January 30, 2020.

You are requested to please take the aforesaid appointment on record.

Thanking you,
Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited


Bharat Bhushan Mehta
Whole Time Director
DIN: 00006890

Encl. as above