



UTTAM SUGAR MILLS LIMITED

Reply to :

Legal & Secretarial Department

A-11, Meerut Road Industrial Area, Ghaziabad - 201 003 (U.P.) INDIA

Telephone : 0120-4152766, E-mail : gramarathnam_uttam@yahoo.com

January 01, 2021

National Stock Exchange of India Ltd.

Listing Department

"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Ref. :- Symbol - UTTAMSUGAR

BSE Limited

Listing Department

P.J. Tower,
Dalal Street,
Mumbai - 400 001

Ref. - Scrip Code - 532729

Dear Sirs,

Sub.: Intimation for Change in Designation of Director under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Shareholders of the Company had re-appointed Mr. Ashok Kumar Aggarwal as Whole Time Director for the period of three years w.e.f 01.01.2018 to 31.12.2020. Accordingly, Mr. Ashok Kumar Aggarwal has ceased to be Whole Time Director of the Company from the close of business hours on 31st December, 2020. However, he will continue to act as Director in the Company in the category, Non-Executive & Non-Independent Director, w.e.f 01st January, 2021.

You are requested to take the above information on your records.

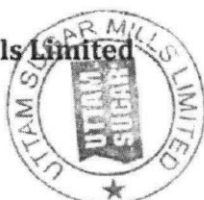
Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited


(RAJESH GARG)

General Manager -Legal & Corporate



Corporate Identity Number (CIN) : L99999UR1993PLC032518

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667, India

Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, Noida - 201 301, Uttar Pradesh, India