

22.09.2023

To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG

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/ Madam,

**Subject: Intimation of resignation of Chief Executive Officer of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that Mr. Anant Pande, Chief Executive Officer and Whole time Director (DIN: 8186854) of the Company tenders his resignation as Chief Executive Officer of the Company w.e.f. close of business hours of 21<sup>st</sup> September, 2023 due to some personal reasons.

Mr. Anant Pande will continue to act as Whole Time Director of the Company until the acceptance of his resignation from the Board.

The details as required under Regulation 30 of 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.

The resignation letter received is enclosed herewith as Annexure B.

Kindly inform the members accordingly.

Thanking you,  
For Dhampur Sugar Mills Limited

**Aparna Goel**  
Company Secretary  
M. No. 22787

<u>Particulars</u>	<u>Information of such events</u>
Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal,</del> death or otherwise	As per resignation letter
Date of <del>appointment /re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment</del>	From the close of business hours of w.e.f. 21 <sup>st</sup> September 2023.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date: 21.09.2023**

**To**  
**The Board of Directors**  
**Dhampur Sugar Mills Limited**  
**6<sup>th</sup> Floor Max House, Okhla Industrial Estate,**  
**Phase III, New Delhi - 20**

Dear Sir,

**Sub: Resignation from the position of Chief Executive Officer and Directorship of the Company**

Due to some personal reasons, I would like to resign from my services as Chief Executive Officer of the Company with immediate effect and as Whole Time Director as accepted by the Board.

It was indeed a pleasure working with the Company.

I would take this opportunity to express my gratitude for all the co-operation and guidance from fellow members of the Board.

You are requested to kindly accept my resignation and relieve from my duties.

**Thanking You**

  
**Anant Pande**