

05.05.2022

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,

Ref: Letter dated 04.05.2022
Sub: Outcome of Board Meeting

In continuation of our letter dated 4th May, 2022, we wish to inform that Mr. Ashok Kumar Goel, Promoter (Executive) Director of the Company has been designated as Chairman of the Company w.e.f 4th May, 2022 consequent upon resignation of Mr. Vijay Kumar Goel as Chairman and Promoter (Executive) Director.

You are requested to take the information on record.

Thanking you,
Yours Faithfully,

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No.- 22787

