



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@gmail.com

Date : 23rd September, 2022

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. Tower,
Dalal Street,
Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Sub. : AGM Updates – Appointment of Statutory Auditor

This is to inform you that shareholders of the company have approved Appointment of M/s. **B. K. Kapur & Co.** as Statutory Auditors of the Company in the 27th AGM held on 23rd September, 2022. In terms of SEBI Requirement brief profile of Statutory Auditor is given below:-

B. K. Kapur & Company, established in 1958 is one of the well reputed audit firms in the Delhi (NCR). They provide comprehensive professional services which include Audit, Tax Advisory, Management Consultancy, Financial Management, Accounting Services, Secretarial Services, Corporate Advisory etc. to a large and wide variety of clients. they serve multiple clients which include listed and non-listed public sector and private corporate among other industries ranging from manufacturing, construction, insurance, banking, retail, hospitality and information technology etc.

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

Thanking you.

Yours' faithfully,
FOR UTTAM SUGAR MILLS LIMITED


(RAJESH GARG)
JOINT COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: NOIDA

 Encl.: As above