



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2021-22/236

October 26, 2021

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code – DWARKESH

Sub: Clarification DWARKESH

Dear Sir,

This is with reference to your email seeking Clarification regarding appointment of new CFO of the Company.

We would like to clarify as follows:

1. Date of appointment : 25th October ,2021
2. Term of appointment : Permanent Job
3. Present age of CFO : 53
4. Retirement age : 60 years
5. Brief Profile : Annexed
6. Whether intimated in 24 hours :Yes, appointment took place in the Board meeting held on 25th October, 2021 & was immediately intimated to BSE & NSE within half an hour from close of the Board meeting

Kindly take the same on record.

Yours faithfully,

B. J. Maheshwari

Managing Director & CS cum CCO

(DIN 00002075)

Encl: as above

BRIEF PROFILE OF SHRI SUNIL KUMAR GOEL

Shri Sunil Kumar Goel, a commerce graduate, joined the organisation on 30th July, 1994. He is sincere, dedicated & committed employee & has been handling varied assignments including finance & accounts.

He is associated with Dwarikesh Sugar Industries Limited since last 27 years and he, currently, holds the position as General Manager (Finance).

He has rich & wide experience in the fields of Accounts & Finance & is involved in discussion, negotiation, liasoning with the bankers for company's requirements of working capital facilities, term loans for projects from inception of the company.

He is a good team leaders & has the art of leading the team effectively.