



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

September 23, 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 Director

This is to inform you that shareholders of the company have approved Appointment of Mr. Ravi Kumar (DIN: 02362615) as Non- Executive Independent Director of the Company for a term of five years at the AGM held on 23rd September, 2022(Brief profile enclosed).

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

Brief profile of Mr. Ravi Kumar, Director (Non-Executive Independent)

- (a) Date of Appointment – 10th August, 2022
- (b) Reason for change – Appointment
- (c) Term of Appointment- Mr. Ravi Kumar has been appointed by the shareholders of the company for a period of 5 years commencing from 10th August, 2022 to 09th August, 2027. He will be paid remuneration pursuant to Shareholder approval given by the members of the company in the 26th Annual General Meeting of the Company.
- (d) Brief Profile - Mr. Ravi Kumar, a seasoned banker with 30+ years of experience across Corporate Banking, project finance, credit delivery, Credit Monitoring, risk assessment & risk mitigation, stress asset management etc. He was part of the top management of IDBI Bank Ltd till April 2021 and was managing portfolio of large/mid corporate group. The role included leading, strategising, directing, controlling, monitoring and overseeing all facets of the large corporate portfolio of the Bank. During his long stint with IDBI, he has worked in various leadership positions with IDBI and handled relationships of various large groups, sectors and industries.
- (e) Relationships between Director inter-se - Mr. Ravi Kumar is not related to any other Directors of the Company.

