



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

June 8, 2021

**The Manager-Listing
National Stock Exchange of India Limited
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 – 400 001
Security Code: 500119**

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

In continuation of our intimation dated 7th June, 2021 regarding appointment of Independent Director, we wish to inform you that pursuant to the provisions of Regulation 30 of the Listing Regulations and in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we hereby confirm that Mr. Anuj Khanna has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

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**

