

10.05.2022

To,  
Asst. General Manager  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001.

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 4<sup>th</sup> May, 2022 regarding appointment of Whole time Directors, 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. Akshat Kapoor 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,  
For Dhampur Sugar Mills Limited



Aparna Goel  
Company Secretary  
M. No. 22787

