



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

Dated : 07th August, 2019

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Ref. :- Symbol - UTTAMSUGAR

**B.S.E. Limited
Listing Department**
P.J. Tower,
Dalal Street, Mumbai – 400 001
Ref. – Scrip Code - 532729

Dear Sirs,

Sub. :- Appointment of Nominee Director

This is to inform you that Mr. Amir Singh Yadav has been appointed as Nominee Director of Punjab National Bank in the Board meeting held today i.e 07th August, 2019. In this regard, relevant details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:

Particulars	Details
Date of appointment	07 th August, 2019
Term of appointment	Appointed as Nominee director of PNB. He will be paid sitting fee for attending the meeting of Board and committee thereof.
Brief Profile	Mr. Amir Singh Yadav aged 58 years, holds degree in M.Com and CAIIB. He is working with Punjab National Bank for last 34 years, presently designated as Circle Head – DGM (PNB), Noida circle.
Disclosure of relationship between Directors	Not Applicable

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 Ltd.

(RAJESH GARG)

GENERAL MANAGER – CORPORATE & LEGAL

