

ND/SY/3505

February 15, 2019

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001  
Scrip Code: 500097

**National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
NSE Symbol: DALMIASUG

**Re: Appointment of Shri B.B. Mehta as Whole Time Director of the Company with effect from April 01, 2019**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on February 14, 2019 have approved the appointment of Shri Bharat Bhushan Mehta as Whole Time Director of the Company with effect from April 01, 2019, subject to the approval of the shareholders, for a term of 3 years. Further, Shri Bharat Bhushan Mehta is not related with any of the Directors of the Company.

A brief profile of Shri Bharat Bhushan Mehta is attached herewith.

You are requested to please take the aforesaid appointment on record.

Thanking You,

Yours faithfully,

**For Dalmia Bharat Sugar and Industries Limited**



*Sneha*  
**Sneha Sharma**  
Company Secretary

Membership No.: A37986

Encl. as above

### **Brief Profile of Shri Bharat Bhushan Mehta**

Mr. Bharat Bhushan Mehta aged 65 holds a degree of B.Com (Hons.) and is a Member of the Institute of Chartered Accountants of India 1976 with 29<sup>th</sup> All India Rank. He has more than 40 years of experience in the field of Accounts, Finance, Commercial, Project Management, Operations and General Management in sugar and allied businesses. He also holds Directorships in following Companies:

1. Dalmia Bharat Sugar and Industries Limited
2. Dalmia DSP Limited
3. Sri Subramanya Mines & Minerals Limited
4. Sri Shanmugha Mines & Minerals Limited
5. Sri Swaminatha Mines & Minerals Limited
6. Dalmia Sugar Ventures Limited
7. Dalmia Solar Power Limited
8. Dalmia Power Limited
9. Arjuna Brokers & Minerals Limited
10. Shri Radha Krishna Brokers & Holdings Limited