



DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478

Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761

Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001

Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

Dated: 23rd September , 2024

To
Listing Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 531923

Sub.: Intimation regarding re-appointment of Non-Executive Independent Director

In continuation to our Letter dated 30th May , 2024 enclosing the proceedings of the 32nd Annual General Meeting (AGM) of the Company held on Monday, September 23, 2024 at 1:30 pm at the registered office of the company and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to submit that the members of the Company has, inter alia, approved the Re appointment of Mr. Mohd Arshad Suhail Siddiqui (DIN: 06675362) as a Non- Executive Independent Director of the Company for a term of 5 years with effect from 23rd April , 2024. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and records.

For Dhampur Speciality Sugars Limited

Aneesh Jain
Company Secretary
A58448





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‘ANNEXURE-A’

Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from 23 rd April ,2024. This is his second term.
Brief Profile (in case of appointment)	<p>Mr. Mohd. Arshad Suhail Siddiqui,</p> <p>Co- Founder of Creando Associate Private Limited- a company Into sales & Distribution</p> <p>Ex President & CEO Rasna Beverages Division Rasna Pvt Limited. Rasna a brand leader in powder concentrate market, wanted to enter into the ready to drink beverage market. Rasna Beverage Division was formed under my leadership to introduce ready to serve beverages.</p> <p>Mr. Siddiqui is a Post Graduate Diploma in Business Management from Institute of Management & Technology, Ghaziabad batch of 1997. He has an experience of over 22 years in the areas of Marketing, Sales & Distribution, Strategic Planning and Business Development across, FMCG, Healthcare, OTC and retail.</p> <p>He has been widely accredited for business transformation especially at SRL and Hamdard. In Hamdard, he has been widely credited for restructuring sales & distribution channel & rejuvenating Hamdard brand of product which led to a double digit growth in the top and bottom lines of the company. Mr. Siddiqui Has also been associated with some of the leading Fast Moving Consumer Goods and healthcare players like Balasara, Smithkline Beecham and ITC in various capacities.</p>





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Disclosure of relationships between directors (in case of appointment of a director)	None
Information as required pursuant to BSE circular ref no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Siddiqui is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

