



# UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667  
Corporate Office : A-2E, III<sup>rd</sup> Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh  
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam\_uttam@yahoo.com

December 12, 2017

**National Stock Exchange of India Ltd.**  
**Listing Department**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

**Bombay Stock Exchange Ltd.**  
**Listing Department**  
P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
Ref. – Scrip Code - 532729

Dear Sirs,

**Sub. :- Listing Compliances – Resignation of Nominee Director**

This is to inform you that Mr. Anilkumar Rampriti Jaiswara, Nominee Director (IDBI Bank Ltd.) has resigned from the Directorship, consequent upon withdrawal of nomination by IDBI Bank Ltd.

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

(G. Ramarathnam)  
Chief – Legal and Corporate Affairs &  
Company Secretary