



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase III  
New Delhi - 110 020, India  
Tel: +91-11-3065 9400, 4161 2456  
Tele Fax: +91-11-2693 5697  
E-mail: corporateoffice@dhampur.com  
Website: www.dhampur.com

18.05.2018

To,  
Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

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

Dear Sir,

Sub: Subsidiaries - Change in Directorship

This is to inform you that Mr. Gautam Goel, Managing Director of the Company has been appointed as Director in Ehaat Limited and DETS Limited, the subsidiaries of the Company w.e.f 18<sup>th</sup> May, 2018.

Kindly take the information on record and inform the members accordingly.

For Dhampur Sugar Mills Limited

Aparna Goel  
Company Secretary  
M.No: 22787

