DHAMPUR
Legacy for tomorrow

10.05.2022

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East) Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

Kind attn: Mr. Binoy Yohannan

Dear Sir,

Ref.: Clarification dated 10th May,2022 – Appointment of Director

In reference to your e-mail dated 10th May, 2022, seeking clarification on our announcement submitted on 5th May, 2022 for appointment of Mr. Akshat Kapoor as Director of the Company, please find below the following:

1	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akshat Kapoor, Whole time Director is not related to any of the directors of the Company.
2	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Affirmation of Mr. Akshat Kapoor is attached as Annexure 'A'

We hope the same will clarify.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787

Annexure 'A'

DHAMPUR
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10.05.2022

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

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

In continuation of our intimation dated 4th May, 2022 regarding appointment of Whole time Directors, We wish to inform you that pursuant to the provisions of Regulation 30 of the Listing Regulations and in compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited (both circulars dated June 20, 2018), we hereby confirm that Mr. Akshat Kapoor has not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other Authority.

You are requested to take the information on record.

Thanking you,
For Dhampur Sugar Mills Limited

Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787