DHAMPUR
Legacy for tomorrow

29.07.2022

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.: Email dated 29th July, 2022
Clarification / Regulation 30 of LODR / Appointment

In reference to your e-mail dated 29th July, 2022, seeking clarification with respect to appointment of Mr. Anant Pande as Whole Time Director and Ms. Pallavi Khandelwal as Independent Director of the Company, please find below the following:

1	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anant Pande, Whole time Director and Ms. Pallavi Khandelwal, Independent Director are not related to any of the Directors of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	The date and term of appointment is as under: **Appointment:** **Mr. Anant Pande (as Whole Time Director with effect from 27th June, 2022) :** For the period from 27th July, 2022 till 23rd June, 2025 **Ms. Pallavi Khandelwal (as Independent Director with effect from 27th July, 2022)** : For the period from 27th July, 2022 till 26th July, 2027. **Resignation:** **Ms Nandita Chaturvedi:** with effect from 27thJuly, 2022. **Mr. Akshat Kapoor:** with effect from 27thJuly, 2022.
3	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	Affirmations of Mr. Anant Pande and Ms. Pallavi Khandelwal are attached as Annexure 'A'

We hope the same will clarify.

Thanking you,

For Dhampur Sugar Mills Limited

Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787

Annexure 'A'

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The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
Security Code: 500119

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 27th July, 2022 regarding appointment of Independent Director, 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 Ms. Pallavi Khandelwal 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

Aparna Goel
Company Secretary
M. No. 22787

Dhampur Sugar Mills Limited New Delhi

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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 27th July, 2022 regarding appointment of Whole Time Director, 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. Anant Pande 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 New Delhi

Aparna Goel
Company Secretary
M. No. 22787