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

05.03.2018

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 the subsidiaries of the Company have informed us regarding change in directorship of the Companies as under :

Ehaat Limited :
Appointment of Mr. S.K Bhatnagar and Mr. Vineet Gupta and
Resignation by Mr. Gaurav Goel and Mr. Gautam Goel.

DETS Limited:
Resignation by Mr. Gaurav Goel and Mr. Gautam Goel .

The same has been duly taken on record by the Board of respective Companies.

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

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M.No: 22787

Dhampur Sugar Mills Limited New Delhi