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

FAX / COURIER

Fax No. 022-26598237, 26598238

30.09.2014

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

Dear Sir,

Sub: Resignation letter under Clause 49 (VIII) (F) of Listing Agreement

Please find attached resignation letter of Mr. BB Tandon (Independent Director) from the Board of Directors of the Company as required under clause 49 (VIII)(F) of Listing Agreement .

Kindly take the information on record.

Thanking you,
Yours faithfully,
For **DHAMPUR SUGAR MILLS LIMITED**

Dhampur Sugar Mills Limited New Delhi

(ARHANT JAIN)
Executive President (Finance) & Company Secretary

30th September, 2014

B.B. Tandon
J-238, First Floor,
Saket
New Delhi – 110017
Ph: 011-29555657
Mobile: 9868132602
Email: tandonbb@yahoo.co.in

The Board of Directors,
The Dhampur Sugar Mills Ltd.,
241, Okhla Industrial Estate
Phase III,
New Delhi – 110020

Sub: Resignation from the Board of Directors of the Company

Dear Sirs,

Revised Clause 49 of the Listing Agreement issued by SEBI vide Circular No. CIR/CFD/Policy Cell/2/2014 dated 17th April, 2014 inter alia stipulates that a person shall not serve as an Independent Director in more than seven listed Companies. Presently, I am serving as an Independent Director in more than seven listed Companies.

With a view to comply with the above requirement of Clause 49, I hereby tender my resignation from the Board of The Dhampur Sugar Mills Limited with immediate effect i.e. 30th September, 2014.

I sincerely thank my esteemed colleagues on the Board and other senior officers of the Company for their kindness and courtesies extended to me during my association with the Company.

Yours Sincerely,

(B.B. Tandon)