Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

03.04.2017

Asst. Manager – Listing Compliance
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Retirement of Mr. Arhant Jain – Chief Financial Officer, Company Secretary and Compliance Officer

This is to inform that Mr. Arhant Jain, Chief Financial Officer, Company Secretary and Compliance Officer of the Company has taken retirement from the close of business hours from 03rd April, 2017. Consequently he will cease to be a Key Managerial Personnel under the Companies Act, 2013 as well as Compliance Officer under the Listing Regulations.

Consequently, Ms Aparna Goel, Company Secretary, who is presently AGM (Corporate Affairs) and is associated with the Company for over Eight years, has been designated as 'Compliance Officer' of the Company.

Further in line with the succession policies of the Company, keeping in view her rich experience in the compliance management, and subject to statutory compliances she would be elevated as the 'Company Secretary' of the Company.

The said appointment would be considered at the next meeting of the Board of Directors of the Company.

You are requested to take the information on record.

For Dhampur Sugar Mills Limited

Managing Director