DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com
CIN : L15421UP1993PLC018642

REF: DSIL/2018-19/032 April 18, 2018

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code – DWARKESH

Kind Attn: General Manager DCS-CRD

Sub: Regulation 30 SEBI (LODR) Regulations, 2015– Intimation of Resignation of Managing Director.

Dear Sir,

This is with reference to our earlier letter no. DSIL/2018-19/031 dated April 18, 2018.

We would like to mention that the enclosure was erroneously inwarded as April 17, 2018 instead of April 18, 2018.

You are kindly requested to take the attached enclosure on record.

Thanking you,

Yours Sincerely

BALKISHAN J MAHESHWARI

Digitally signed by BALKISHAN J MAHESHWARI
DN: c=IN, o=Personal , CID - 4887979, 2.5.4.20=4fc24309139ec5acbc3d89117a2b68023b7722d90a6c831d18fb50c67a051331, postalCode=400097, st=Maharashtra, serialNumber=84a6c7925289fba99a32eeac57d510456f5f600f478893bc9f991dbed1cb7557, cn=BALKISHAN J MAHESHWARI
Date: 2018.04.18 16:31:27 +05'30'

B J Maheshwari
Whole Time Director & CS Cum CCO
(DIN: 00002075)

Encl: As above

DWARIKESH SUGAR INDUSTRIES LIMITED

511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.

G. R. MORARKA
MANAGING DIRECTOR

18th April, 2018

To
The Board of Directors
Dwarikesh Sugar Industries Ltd.,
Dwarikesh Nagar – 246 762
Distt. Bijnore
Uttar Pradesh

Dear Sirs,

For the last few months, I have not been keeping too well and the Doctors have now finally advised that I need to take complete rest for few months. In view of this, travel and any kind of stress is to be avoided.

In view of the above, I would request your good selves to accept my resignation from the Board of Directors of the Company and relieve me from the responsibilities of Managing Director with immediate effect.

My guidance will always be available and after few months, based on doctors' advice, and the consent of the Board of Directors of the Company, I may be able to resume my responsibilities. Since the time is uncertain for this, taking leave would not be desirable.

I wish to place on record my sincere thanks to each member of the Board for their support and confidence in me during my tenure.

With kind regards,

Gautam R Morarka

Dwarikesh Sugar Industries Ltd

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Telephone : 2204 2945 / 2204 9360