



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

Date : 26th September, 2020

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

BSE Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code – 532729

SUBJECT : **CESSATION OF INDEPENDENT DIRECTORS DUE TO
EXPIRATION OF TENURE**

Dear Sir,

This is to inform you that Dr. R. Vasudevan and Mr. G.S. Matta was appointed as Independent Directors on 30th December, 2015 for second term upto the conclusion of 25th Annual General Meeting of the Company. Accordingly, Dr. R. Vasudevan and Mr. G.S. Matta have ceased to be Independent Directors of the Company w.e.f 25th September, 2020 i.e from the conclusion of 25th Annual General Meeting of the Company.

The company is taking necessary steps to appoint new Directors in place of retiring Directors to have the optimum combination of Directors on the Board to comply with Regulation 17 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

This is in compliance of provisions of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015. You are requested to take the above information on your Records.

Thanking you,

Yours' faithfully,

For Uttam Sugar Mills Limited


(RAJESH GARG)

General Manager – Legal & Corporate

