



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2016-17/54

March 14, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol : UPERGANGES

The Dy. General Manager
Corporate Relationship
Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 530505

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001
Stock Code - 10031097

Dear Sir,

Re : Outcome of the Board Meeting

Sub : Change in composition of the Board of Directors of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Board of Directors of the Company at its meeting held today considered and approved the following changes in the composition of the Board of Directors of the Company.

1. Appointed Mr Santosh Kumar Poddar as Additional Director of the Company with effect from 14.03.2017.
2. Accepted the resignation of Mrs Nandini Nopany, Mr Chandra Shekhar Nopany, Mr Padam Kumar Khaitan, Mr Ishwari Prosad Singh Roy, Mr Gaurav Swarup and Mr Sunil Kanoria, Directors from the conclusion of the Board Meeting.

The above may kindly be taken on record.

Thanking you

Yours faithfully,
Upper Ganges Sugar & Industries Limited,


Santosh Kumar Poddar
Company Secretary
FCS - 1553



Upper Ganges Sugar & Industries Limited

Mr Santosh Kumar Poddar

1. Brief Profile of Mr Santosh Kumar Poddar

Mr Santosh Kumar Poddar was appointed as an Additional Director of the Company with effect from 14th March, 2017.

Mr Santosh Kumar Poddar aged about 66 years is a qualified Company Secretary having more about 40 years of experience in administrative, legal secretarial and accounting functions,

2. Disclosure of relationships between Directors - NONE.