

05.04.2024

To,

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for death of Independent Director

We regret to inform you of the demise of Shri Mahesh Prasad Mehrotra, Independent Director of the Company, on Friday, 5th April 2024. Mr. Mehrotra has played a crucial role and the Company has immensely benefitted from his vision during his tenure.

This is to further inform that following vacancies have occurred in the committees of the Company and will be duly filled with in the stipulated timeline:

Sr. No.	Name of Committee	Position in the Committee
1	Audit Committee	Chairman
2	Nomination and Remuneration Committee	Chairman
3	Corporate Social Responsibility	Member
4	Management Committee (Non-Mandatory)	Member

The details as required under Regulation 30 of Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure A.

You are requested to take the information on record.

Thanking you,
Yours Faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No.- 22787

Annexure A

<u>Particulars</u>	<u>Information of such events</u>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Demise of Mr. Mahesh Prasad Mehrotra
Date of appointment /re-appointment/ cessation (demise) (as applicable) & term of appointment/re-appointment	5 th April, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable