July 25, 2020

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

Ref. :- Symbol – UTTAMSUGAR

Dear Sirs,

**Sub. :- Listing Compliances - Resignation of Nominee Director**

This is to inform you that Mr. Amir Singh Yadav, Nominee Director (Punjab National Bank) has resigned from the Directorship w.e.f 24.07.2020, consequent upon withdrawal of nomination by PNB.

This is in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.

[Signature]

(General Manager - Corporate & Legal)

Registered Office : Village Libberheri, Tehsil Roorkee, Distt. Haridwar, Uttarakhand, India
Website : www.uttamsugar.in, CIN No-L99999UR1993PLC032518