

**18.05.2024**

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,

**Outcome of Board Meeting**

This is to inform that the Board of Directors in its meeting held today i.e., 18<sup>th</sup> May 2024 at 6<sup>th</sup> Floor, Max House, Okhla Industrial Estate, Phase – III New Delhi-110020, has inter-alia considered and approved the following:

- a) Appointment of Mr. Nishkam Gupta as Unit Head of Dhampur Unit of the Company on the recommendation of the Nomination and Remuneration Committee of the Company.
- b) Mr. Subhash Pandey, existing Unit Head of Dhampur Unit and Whole Time Director of the Company will continue to be the Whole Time Director of the Company.

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

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M.

Kindly inform the members accordingly.

Thanking you,  
**For Dhampur Sugar Mills Limited**

**Aparna Goel**  
Company Secretary  
M. No. 22787

**DHAMPUR SUGAR MILLS LTD.**

6th Floor, Max House, Okhla Phase III, Okhla Indl. Area, New Delhi - 110020  
+91-11-41259400, 41259490 | www.dhampursugar.com

CIN: L15249UP1933PLC000511

Regd. Office: P.O. Dhampur, Dist. Bijnor- 246761 (U.P.)

**Details of Mr. Nishkam Gupta:**

| <b><u>Particulars</u></b>   | <b><u>Information of such events</u></b>  |
|---|---|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise        | Appointment of Mr. Nishkam Gupta as Unit Head of Dhampur Unit   |
| Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment | Appointed as Unit Head w.e.f. <b>18<sup>th</sup> May, 2024</b>  |
| Brief Profile (in case of appointment)  | <p>Mr. Nishkam Gupta has vast experience in leading manufacturing plants and its operations. Before joining the Company, he was working with Balrampur Chini Mills Limited as Unit head of one of its units and was responsible for overall operations and working of the plant.</p> <p>In the Company he will be responsible to ensure overall operation of the unit and associated systems.</p> <p>Mr. Gupta has completed Bachelor of Engineering (Mechanical) and Master of Business Administration (Correspondence).</p> |
| Disclosure of relationships between directors (in case of appointment of a director)                | <p>Not Applicable.</p> <p>However, Mr. Nishkam Gupta is not related to any other Director of the Company.</p>   |