



**Dhampur Sugar Mills Limited**  
241, Okhla Industrial Estate, Phase- III  
New Delhi – 110 020, India  
Tel: +91-11-3065 9400, 4161 2456  
Tele Fax +91-11-2693 5697  
E - Mail : corporateoffice@dhampur.com  
Website: www.dhampur.com

02.09.2021

To,  
Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Asst. General Manager  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001.

Dear Sir,

**Sub: Intimation of retirement of Independent Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Shri Priya Brat retires from the Board of the Company as Non-Executive Independent Director w.e.f. closure of business hours of 1<sup>st</sup> September, 2021.

Shri Priya Brat, is not associated with the Company, since his term as Non-Executive Independent Director of the Company has ended.

You are requested to kindly take the information on record.

Thanking you,

Yours' faithfully,  
For Dhampur Sugar Mills Limited

  


Aparna Gôel  
Company Secretary  
M. No. 22787