



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

11.09.2020

**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,

Reg: Intimation of retirement of Independent Directors

Please find attached necessary intimations with respect to the retirement of Mr. Rahul Bedi and Mr. Harish Saluja from the Board of Directors of the Company as Non-Executive Independent Directors and the same has been filed with Ministry of Corporate Affairs.

Mr. Rahul Bedi and Mr. Harish Saluja, are not associated with the Company, since their 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

**Sd/-
Aparna Goel
Company Secretary
M. No. 22787**