



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/ 2018-19/162

Date:- 05/07/2018

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH

Sub: Clarification for Non- Compliance observed in CG Report by NSE.

Dear Sir,

In reference to the letter issued by NSE dated July 04, 2018 (Ref: NSE/LISTCOMP/45455) asking to provide clarification on "Chairperson of the Board cannot be the Chairperson of the Committee", we will like to inform you that owing to resignation of Shri G R Moraraka from the Board of the Company and its Committees with effect from April 18, 2018 and re-designation of Shri B J Maheshwari and Shri V S Banka as one of the matter in the Agenda of the Board Meeting held on May 07, 2018; the Board had decided to elect Shri B K Agarwal as the Chairman for that particular meeting who also happens to be the Chairman of the Nomination and Remuneration Committee.

Kindly take the same on your records and bring this information to the notice of all the concerned.

Thanking you,

Yours Sincerely

B J Maheshwari
Managing Director & CS Cum CCO
(DIN: 00002075)