



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2019-20/284

September 09, 2019

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

Subject: Intimation of Alteration in Articles of Association (AoA) of the Company.

Dear Sir/Madam,

This is in furtherance to our submission to you of the Outcome of Annual General Meeting (including e-voting) on September 05, 2019 vide our letter having REF: DSIL/2019-20/264. It may also be noted that the alteration of AoA had been already intimated to the stock exchange vide proceeding and results of the meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We are once again reproducing the alteration in AoA as under:

Alteration in Article 86(1) of AoA of the Company:

"Executive Chairman & Independent Directors shall be a Director not liable to retire by rotation. The Board shall have the power to determine the Directors, whose period of office, is or is not liable to retire by rotation which also includes the Executive Directors of the Company."

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Dwarikesh Sugar Ind. Ltd.**


B J Maheshwari

Managing Director & CS cum CCO

DIN:00002075