



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2022-23/390

October 31, 2022

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

Scrip Code – DWARKESH

Sub: Clarification - Announcement | Outcome of Board Meeting

Dear Sir/Ma’am,

With refer to your clarification sought from Company dated October 31, 2022 regarding the disclosure resignation of the Independent Director of Dwarikesh Sugar Industries Ltd. (the “Company”) we most respectfully submit as follows:

We would like to inform you that the Company had received the resignation letter (dated: October 19, 2022) from Shri B. K. Agarwal on October 24, 2022, which was effective from 28 October, 2022 and the same was accepted by the Board of Directors in their Meeting held on October 28, 2022.

We have thus, to the best of our knowledge and belief, furnished to your Exchange the details of event falling under Regulation 30 on October 28, 2022, when the aforementioned event became effective.

You are requested to take note of this clarification.

Yours faithfully,

B. J. Maheshwari

Managing Director & CS cum CCO
(DIN 00002075)