

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/2021-22/076 June 29, 2021

Corporate Relationship Department

Bombay Stock Exchange

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

<u>Sub: Disclosure under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)</u>
<u>Regulations, 2015 – Intimation about Relieving of Shri Alok Lohia – CFO</u>

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Alok Lohia – CFO is being relieved w.e.f. June 29, 2021 from his duties due to attainment of Superannuation age & his unwillingness to continue the services further due to personal reasons.

The company shall endeavor to fill in the vacancy within the prescribed time limit & intimate the exchange soon.

You are kindly requested to take the same on record.

Yours faithfully,

BALKISHAN JAWARILAL MAHESHWARI

Digitally signed by BALKISHAN JAWARILAL MAHESHWARI Date: 2021.06.29 12:33:59 +05'30'

B. J. Maheshwari

Managing Director & CS cum CCO

(DIN: 00002075)