



UTTAM SUGAR MILLS LIMITED

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667
Corporate Office : A-2E, IIIrd Floor, CMA Tower, Sector-24, NOIDA - 201 301 Uttar Pradesh, India
Telephone : 91-120-6545766, Facsimile : 0120-4152766 E-mail : gramarathnam_uttam@yahoo.com

December, 15, 2016

National Stock Exchange of India Ltd.

Listing Department

"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

BSE Ltd.

Listing Department

P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Sub.: Change in Nominee Director (IDBI Bank Limited)

Dear Sir,

This is to inform you that, IDBI has nominated Mr. Anilkumar Ramprit Jaiswara in place of Mr. Kumar Neel Lohit as Nominee Director of IDBI Bank Limited. Accordingly, the Board of Directors of the Company has appointed Mr. Anilkumar Ramprit Jaiswara as Non Executive Nominee Director w.e.f. 13.12.2016 on the Board of the Company in place of Mr. Kumar Neel Lohit.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.

(G. RAMARATHNAM)

**CHIEF – LEGAL AND CORPORATE AFFAIRS &
COMPANY SECRETARY**