



UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India

Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

Dated: 18th September, 2026

**National Stock Exchange of India Ltd.
Listing Department**

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

Ref. :- Symbol - UTTAMSUGAR

BSE Limited

Listing Department

P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Ref. - Scrip Code - 532729

Sub.: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in its meeting held on 18th September, 2026, have inter-alia, considered and approved the appointment of Mr. Harish Kumar Dhingra as Chief Financial Officer (KMP) of the Company. He will be designated as General Manager - Finance & CFO. The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 latest updated on January 30, 2026 are enclosed as "**Annexure 1**".

The meeting of Board of Directors commenced at 3:00 p.m. (IST) and concluded at 3:45 p.m. (IST).

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

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.


(Rajesh Garg)
Company Secretary & Compliance Officer



Annexure 1

Disclosure required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment. The Board on the recommendation of Nomination & Remuneration Committee and Audit Committee has appointed Mr. Harish Kumar Dhingra, as the Chief Financial Officer (CFO) of the Company. He will be designated as General Manager – Finance & CFO.
2.	Date of appointment/ re-appointment , cessation (as applicable) & term of appointment / re-appointment	18 th September, 2026
3.	Brief Profile (in case of Appointment)	Mr. Harish Kumar Dhingra is a seasoned finance professional with over three decades of experience in the corporate sector. He completed his B.Com from the University of Delhi and successfully cleared the Cost and Management Accountant (CMA) examination in December 1994. He began his professional career in 1991 with Montari Industrial Ltd. Thereafter he joined Willard India Ltd. in 1996 as Assistant Manager. In 2005, he joined Uttam Sugar Mills Ltd. as Assistant Manager. Over the years, through his professional expertise, and extensive experience in finance, he progressed to his present position as General Manager – Finance from July, 2017. With more than 30 years of professional experience, Harish Kumar Dhingra has developed strong expertise in finance, accounting, financial management, and corporate operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

