UTTAM SUGAR

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

Date : 16th September, 2026

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai – 400 001

Ref. :- Symbol – UTTAMSUGAR

Ref. – Scrip Code – 532729

Subject: Intimation regarding Resignation of Chief Financial Officer (Key Managerial Personnel) pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that Mr. Sanjay Bhandari, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation vide his email dated 15th September, 2026, due to his personal reasons. **(Copy of email enclosed)**

The resignation has been accepted and he will be relieved from his duties from the closure of business hours on 16th September, 2026.

The details 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, are enclosed as **Annexure–I**.

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 Limited

Rajesh Garg
Digitally signed by Rajesh Garg
Date: 2026.09.16 14:39:43 +05'30'

(RAJESH GARG)
Company Secretary & Compliance Officer
Membership No. FCS 5841

Encl: as above

UTTAM
Sugar Mills Ltd.

RAJESH GARG <rajeshgargcs@uttamsugar.com>

Resignation from the position of Chief Financial Officer

1 message

SANJAY BHANDARI <sanjaybhandari@uttamsugar.com> Tue, Sep 15, 2026 at 9:57 PM
To: SHANKARLAL SHARMA <slsharma@uttamsugar.com>
Cc: RAJESH GARG <rajeshgargcs@uttamsugar.com>

To,

Mr. Raj Kumar Adlakha (Managing Director)
Uttam Sugar Mills Limited
Village Libberheri, Tehsil Roorkee,
District Haridwar,
Uttrakhand-247667

Dear Sir,

I'm writing to formally resign from my position as Chief Financial Officer at Uttam Sugar Mills Ltd.

After nearly 20 years here, this wasn't an easy decision. Unfortunately, my health no longer allows me to continue working in my current position. I need to take this time to better focus on my mental and physical health, as well as my family.

I would also like to clarify that, apart from the reasons stated above, there is no other reason or consideration behind my resignation. As per my terms and conditions of appointment you are requested to accept my resignation and relive me from the position of Chief Financial Officer from the close of business hours on 16th September, 2026.

Sir, I truly admire your leadership and personal qualities. I'm grateful for the opportunities, experiences, and relationships I've had during my time here. I have valued working with you and the entire team immensely, and I'm proud of what we have accomplished together over the years.

I would like to sincerely thank you for your support and trust throughout my tenure. I wish you and everyone at Uttam Sugar Mills Limited for continued success and all the very best for the future.

Thank you once again for everything.

Yours sincerely,

Sanjay Bhandari
Chief Financial Officer

Annexure-I

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~~	Resignation vide email dt. 15th September, 2026 due to health/medical reasons.
2.	Date of ~~appointment/ re-ppointment,~~ cessation (as applicable) & ~~term of appointment/ re-appointment~~	From closure of business hours on 16th September, 2026
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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