

ND/SY/ 3505

April 13, 2020

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: DALMIASUG

Subject: COVID 19 - Manufacturing of Hand Sanitizers.

Dear Sir,

This is to inform you that in view of COVID 19, Dalmia Bharat Sugar and Industries Limited ("**the Company**") has started manufacturing Hand Sanitizers at its Distillery units in Jawaharpur and Nigohi, Uttar Pradesh and Kolhapur unit in Maharashtra.

The Company is distributing the same pro bono to the Government Hospitals and Police and is also packing in 5, 10, 20 Litre bottles for commercial organisations.

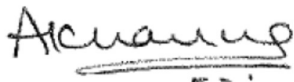
However, the Company feels that on as is basis it may not have significant incremental revenue from the Hand Sanitizers.

Please take this on record.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**



Aashima Khanna
Company Secretary
Membership No. 34517

ND/SY/ 3505

July 31, 2020

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

Sub: Change of Chief Executive Officer

Re: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”)

Dear Sir(s),

This is to inform that Shri Gautam Dalmia, Managing Director of the Company, has resigned from the position of Chief Executive Officer of the Company with effect from July 31, 2020 and Shri Bharat Bhushan Mehta, the Whole Time Director of the Company, has been appointed as Chief Executive Officer of the Company and he has been designated as the ‘Whole Time Director and Chief Executive Officer’ with effect from August 01, 2020.

Shri Bharat Bhushan Mehta, aged 66 years, is B. Com (Hons.) and a Member of the Institute of Chartered Accountants of India, 1976 batch with 29th All India Rank. He has more than 40 years of experience in the field of Accounts, Finance, Commercial, Projects, Operations and General Management in sugar and allied businesses. Shri Bharat Bhushan Mehta has been awarded with the prestigious Lifetime Achievement Award by the Sugar Technologist’s Association of India (“STAI”) during 2019.

Shri Bharat Bhushan Mehta is not related with any other Director of the Company.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

Sd/-

Aashima Khanna
Company Secretary

Membership No. : A34517

CC: Share Department– For Information

November 09, 2020

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai – 400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: DALMIASUG

Subject - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s),

The Board of Directors of the Company has, at its meeting held today, i.e., Monday, November 09, 2020, inter-alia considered and given in-principal approval to the expansion of Sugar and Distillery Capacities. The Government of India in the recent past has given a lot of impetus on ethanol blending programme and accordingly the Company plans to increase its distillery capacity to meet the increasing ethanol demand.

The overall cane crushing capacity is planned to be increased approximately by 5000 TCD and distillery production is planned to be increased around 15 Crore Litres from currently 8 Crore Litres over a period of next 2-3 years.

The capital expenditure for the abovementioned expansion is estimated to be Rs. 412 Crore which will be financed partly by way of internal accruals and partly through debt.

Thanking You,

Yours faithfully,
For **Dalmia Bharat Sugar and Industries Limited**



Aashima Khanna
Company Secretary

Membership No. : A34517

CC: Share Department– For Information