



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

September 19, 2025

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. – Scrip Code – 532729

Ref. :- Symbol – UTTAMSUGAR

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with Para A of Part A of Schedule III thereto, we hereby inform that the Shareholders of the Company at the 30th Annual General Meeting ("AGM") held today i.e. Friday, 19th September, 2025, have approved the following:

1. APPOINTMENT OF DIRECTORS

- (i) Re-appointment of Mr. Gurbachan Singh Matta (DIN: 02612602) as Non-Executive Non-Independent Director.
- (ii) Re-appointment of Mr. Jasbir Singh (DIN: 08897793) as an Independent Director

Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure – A**

2. APPOINTMENT OF SECRETARIAL AUDITOR

- (i) Appointment of M/s. N. K. Rastogi & Associates, Practicing Company Secretary as Secretarial Auditors of the Company.

The aforesaid appointment of the Secretarial Auditor was earlier approved by the Board of Directors at its meeting held on Friday, 23rd May 2025 which has now been confirmed by the shareholders at the AGM held today. Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure – B**

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Uttam Sugar Mills Limited

(RAJESH GARG)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. FCS5841



Place: Noida
Date: 19th September, 2025

Encl.: As Above

Annexure – A
Details of Appointment / Re-appointment of Directors (pursuant to SEBI Circular dated 09 September, 2015)

Particulars	Mr. Gurbachan Singh Matta	Mr. Jasbir Singh
DIN	02612602	08897793
Date of Approval by shareholders	19 th September 2025	19 th September 2025
Term of appointment	Mr. Matta is re-appointed for further tenure of 5 (Five) Years w.e.f. 30 th September 2025 to 29 th September 2030. There is no change in the remuneration payable to him.	Mr. Singh is re-appointed as an Independent Director for second tenure of 5 (Five) Years w.e.f. 30 th September 2025 to 29 th September 2030. There is no change in the remuneration payable to him.
Classification	Non-Executive Non Independent Director	Independent Director
Brief Profile	Mr. Matta is an ex-banker with over 53 years of experience. He was associated with Indian Overseas Bank since 1968 till 2005. In August 2005, he joined Punjab and Sind Bank and was promoted as Executive Director of the Bank in March 2006. He has also headed various committees for implementation of Basel II, Core Banking Solutions and Risk Management. He is also a visiting faculty at NIBSCOM (National Institute of Bank Studies and Corporate Management), Noida for lectures on various topics on the Banking Industry like Risk Management, Corporate Governance, Basel II norms, etc.	Mr. Jasbir Singh aged 77 years, holds degree in B.E (Mech), A.N.S.I (Sugar Engg.) F.S.T.A., M.I.E (India). Mr. Singh is having around 54 years of vast experience with various industries. He was Technical Advisor of National Federation of Co-operative Sugar Factories, New Delhi. He is also Director (Technical) with National Forum of Sugar Consultants, New Delhi.
Relationships with other Directors	None	None
Confirmation regarding not being debarred	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority	The Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority



Annexure – B
Details of Appointment of Secretarial Auditor (pursuant to SEBI Circular dated
09, September 2015)

Particulars	Details
Name of Auditor	M/s. N. K. Rastogi & Associates, Practicing Company Secretary
Date of Board Approval	Friday, 23 rd May 2025
Date of Shareholder's Approval	Friday, 19 th September 2025
Term of appointment	Five consecutive years from the conclusion of 30 th Annual General Meeting ('AGM') until the conclusion of the 35 th AGM of the Company
Brief Profile	<p>CS Naveen Kumar Rastogi, Proprietor of M/s N. K. Rastogi & Associates, is a seasoned Practicing Company Secretary with over two decades of experience in corporate compliance and governance. He has been operating his firm since 2001, offering expert secretarial and corporate advisory services to a diverse clientele. The firm is a peer-reviewed entity, recognized for maintaining high standards of professional ethics and quality as per the guidelines of the Institute of Company Secretaries of India (ICSI). Backed by dedicated team, the firm ensures timely and compliant delivery of services tailored to client needs.</p> <p>He has been into providing of Core Services which include Corporate law advisory and compliance, Drafting and vetting of legal documents and resolutions, Assistance with board and general meeting procedures, filing and representation before the Registrar of Companies (ROC) and other regulatory authorities besides conducting Secretarial Audit of various Companies.</p> <p>With a strong foundation in legal compliance and a client-centric approach, M/s N. K. Rastogi & Associates continues to support companies in maintaining sound corporate governance and statutory integrity.</p>
Relationship with directors	Not applicable (the Auditor is not related to any Director of the Company)


