



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com
CIN : L15421UP1993PLC018642

REF: DSIL/2018-19/031

April 18, 2018

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 22723 2082 /3132

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Scrip Code - DWARKESH

Kind Attn: General Manager DCS-CRD

Sub: Regulation 30 SEBI (LODR) Regulations, 2015- Intimation of Resignation of Managing Director.

Dear Sir,

Pursuant to regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri G R Morarka, Managing Director of the Company has resigned from his post as he has not been keeping well and has been advised by doctors to take complete rest for few months. (Copy of his resignation letter dated 18th April, 2018 is enclosed)

The company would take all the necessary steps to fill in the casual vacancy caused due to aforesaid resignation in the upcoming Board Meeting which is scheduled to be held sometimes in May, 2018.

Kindly take the same on your records and bring this information to the notice of all the concerned.

Thanking you,

Yours Sincerely

BJ Maheshwari
Whole Time Director & CS Cum CCO
(DIN: 00002075)

Encl: As above



DWARIKESH SUGAR INDUSTRIES LIMITED

511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021.

18th April, 2018

To
The Board of Directors
Dwarikesh Sugar Industries Ltd.,
Dwarikesh Nagar – 246 762
Distt. Bijnore
Uttar Pradesh

Dear Sirs,

For the last few months, I have not been keeping too well and the Doctors have now finally advised that I need to take complete rest for few months. In view of this, travel and any kind of stress is to be avoided.

In view of the above, I would request your good selves to accept my resignation from the Board of Directors of the Company and relieve me from the responsibilities of Managing Director with immediate effect.

My guidance will always be available and after few months, based on doctors' advice, and the consent of the Board of Directors of the Company, I may be able to resume my responsibilities. Since the time is uncertain for this, taking leave would not be desirable.

I wish to place on record my sincere thanks to each member of the Board for their support and confidence in me during my tenure.

With kind regards,

Gautam R Morarka

Telephone : 2204 2945 / 2204 9360

