



Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

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GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/CIRP/CocMeeting/Oct 2021

October 23, 2021

The Secretary,
The Stock Exchange, Mumbai
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai 400 001.

The Authorised Signatory
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No.C/1 G Block Bandra – Kurla Complex
Bandra East, Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Prior or post-facto intimation of the meetings of Committee of Creditors-Reg.

Ref: BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR

Dharani Sugars & Chemicals Limited (DSCL) is currently undergoing Corporate Insolvency Resolution Process (CIRP) in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to an Order dated 29th July, 2021 of the Hon'ble National Company Law Tribunal, Chennai Bench.

Pursuant to Regulation 30 read with Clause 16 (g) of Section A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a Special meeting of the Committee of Creditors of DSCL was held on 18th October 2021, with the sole agenda to consider the OTS proposal of the promoters of DSCL and to report the outcome of discussions to Hon'ble NCLAT, Chennai on the next date of hearing scheduled to be held on 27th October 2021.

Kindly take note of the same on records.

The above information is available in the Stock Exchanges where the equity shares of the Company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)."

Thanking You,

Yours faithfully,
for Dharani Sugars and Chemicals Limited


E P Sakthivel
Company Secretary



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