



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: December 02, 2024

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Fort, Mumbai – 400001

Ref. Scrip Code No.: 500319

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Satish Agrawal, Additional Non-Executive Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Satish Agrawal (DIN: 00167589) has tendered his resignation as an Additional Non-Executive Independent Director on Board/ Committee(s) of the Company with immediate effect i.e December 02, 2024.

The details required in terms of Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are given in Annexure — I. The letter of resignation received from Mr. Satish Agrawal is enclosed herewith as Annexure — II.

Thank you

Please take the above in your Records.

Yours Faithfully,

For **Indian Sucrose Limited**

Anamika Raju
Company Secretary

Encl.: a/a



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, Fax : +91-1883-244532
Ph.: +91-9115110505, Ph.: +91-9115110663

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015

Annexure-I

1.	Name	Mr. Satish Agrawal DIN: 00167589
2.	Reason for Change	Due to Pre-occupancy with Professional Commitments
3.	Date of Resignation	December 02, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
Additional information in case of resignation of Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed Annexure-II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mawana Sugar Limited, Independent Director Membership of Board /Committee(s): - 1) Chairman, Audit Committee 2) Member, Nomination and Remuneration Committee 3) Member, Stakeholders Relationship Committee 4) Member, Corporate Social Responsibility Committee 5) Chairman, Risk Management Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

CA Satish Agrawal

FCA, DISA (ICAI), B Comm (H)

106, Nilgiri Apartment
9, Barakhamba Road, New Delhi-110001
Tel.: (+91)11-47092918, 9891146946
E-mail : satish@srko.com

Personal Secretary :
Tel.: +91 9717955116
E-mail : corporate@srko.com

Date: 02nd December 2024

To,
**THE BOARD OF DIRECTORS,
INDIAN SUCROSE LIMITED**
Address: - G.T. Road, Mukerian,
Distt-Hoshiarpur, Punjab-144211

Subject: Resignation from Directorship

Dear Sir,

Due to pre-occupancy with my professional commitments, I am not in a position to devote my time to the affairs of the company as a non-executive independent director which include attending various committee and Board Meeting etc. Accordingly, I hereby submit my resignation as Non-Executive Independent director of the company with immediate effect.

Further I confirm that there is no other reason for resignation other than provided as above.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly and share with me the copy of the same for my records.

Thanking You,

Yours Faithfully


Satish Agrawal
DIN: 00167589