



INDIAN SUCROSE LIMITED

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



Date : 11th October, 2024

To,
The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, 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) Regulation, 2015 – Appointment of Independent Director of the Company.

Dear Sir/Madam,

This is to inform you The Board of Directors of the Company at its meeting held today i.e. Friday, 11th October 2024, have considered and approved the following agenda items along-with other items:-

- 1) Appointment of Mr. Satish Agrawal (DIN-00167589) as an Additional Non-Executive Independent Director of the Company with effect from October 11, 2024, subject to the approval of the members at the ensuing General Meeting.
- 2) Appointment of Mr. Anil Kumar Punj (DIN-10799796) as an Additional Non-Executive Independent Director of the Company with effect from October 11, 2024, subject to the approval of the members at the ensuing General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure -1 hereto.

We request you to kindly take same on record.

Thanking you,
For Indian Sucrose Limited

Anamika Raju
Company Secretary
ACS - 26080



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Annexure –I

Brief profile of the Director as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

1) Mr. Satish Agrawal

Sl. No.	Details of event(s) need to be provided	Information of such event (s)												
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Satish Agrawal (DIN:00167589) as Additional Non-Executive Independent Director, Subject to the approval of Shareholders at the ensuing General Meeting.												
2	Date of Appointment	11 th October, 2024.												
3	Brief Profile	<p>Mr. Satish Agrawal aged about 42 years is a Chartered Accountant (CA) having good knowledge in Audit, Assurance, Risk Management, Direct and Indirect Tax and Corporate Laws. He is the Managing Partner in SRKA and Company, Chartered Accountants, New Delhi since 2005. He is being directors in the following Company-</p> <table border="1"> <thead> <tr> <th>Sr No.</th> <th>Name of the Companies</th> <th>Designation</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mawana Sugars Limited</td> <td>Non-Executive Independent Director</td> </tr> <tr> <td>2</td> <td>Uplay Ducate Solutions Private Limited</td> <td>Non-Executive Director</td> </tr> <tr> <td>3</td> <td>SRKA Foundation</td> <td>Non-Executive Director</td> </tr> </tbody> </table>	Sr No.	Name of the Companies	Designation	1	Mawana Sugars Limited	Non-Executive Independent Director	2	Uplay Ducate Solutions Private Limited	Non-Executive Director	3	SRKA Foundation	Non-Executive Director
Sr No.	Name of the Companies	Designation												
1	Mawana Sugars Limited	Non-Executive Independent Director												
2	Uplay Ducate Solutions Private Limited	Non-Executive Director												
3	SRKA Foundation	Non-Executive Director												
4	Disclosure of relationships between Directors	Mr. Satish Agrawal has no relationship with any other directors of the Company												
5	Shareholding in the Company	0 Shares												
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Satish Agrawal is not debarred from holding the office of director by virtue of any SEBI order or any such authority												

2) Mr. Anil Kumar Punj

Sl. No.	Details of event(s) need to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anil Kumar Punj (DIN:10799796) as Additional Non-Executive Independent Director, Subject to the approval of Shareholders at the ensuing General Meeting of the Company.
2	Date of Appointment	11 th October, 2024.
3	Brief Profile	Mr. Anil Kumar Punj aged about 60 years having a experience in the field of Finance & Accounts for more than 33 Years. He is qualified M.com with Keen analyst with abilities in liaising with Banks, currently he is working with M/s Sanjay Arora & Associates as a Manager
4	Disclosure of relationships between Directors	Mr. Anil Kumar Punj has no relationship with any other directors of the Company
5	Shareholding in the Company	0 Shares
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Anil Kumar Punj is not debarred from holding the office of director by virtue of any SEBI order or any such authority