



# K.M. Sugar Mills Ltd.

Factory & Works: P.O Motinagar - 224201, Dist. Ayodhya (U.P.)  
Phone: 7571000692, Email: director@kmsugar.com  
CIN No.: L15421UP1971PLC003492, GSTIN No.:09AAACK5545P1ZZ

Date: 21.08.2024

<b>National Stock Exchange Of India Limited.</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone No.: 022-26598100	<b>Bombay Stock Exchange Limited,</b> 27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower, Dalal Street, Fort, Mumbai - 400001 Phone No.: 022-22728527 Bandra (E), Mumbai - 400051
<b>Scrip Code: INE157h01023</b>	<b>Scrip Code:532673</b>

Dear Sirs,

**Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of second and final tenure of Shri S.K Gupta (DIN: 01995658) (Category: Non-Executive, Independent Director) and Smt. Madhu Mathur (DIN: 07196895) (Category: Non-Executive, Independent Director)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that second and final term of Shri S.K Gupta (DIN: 01995658) and Smt. Madhu Mathur (DIN: 07196895) of five consecutive years as Non-Executive, Independent Director of the Company has ended w.e.f. the close of business hours of August 20, 2024.

The Board expressed deep appreciation and gratitude to Shri S.K Gupta and Smt. Madhu Mathur for their extensive contribution and stewardship during their respective terms as the Independent Director(s) of the Company.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as 'Annexure 1'.

This is for information and records.

Thanking You,

Yours faithfully,  
For K M Sugar Mills Limited,

Pooja Dua  
Company Secretary-cum-compliance Officer



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## 'Annexure 1'

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Shri S.K Gupta-Completion of current second term as Non-Executive, Independent Director
2	Date of <del>appointment &amp; Term of Appointment</del> - Completion of term	Effective from the close of business hours of August 20, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

Names of the listed entities in which Shri S.K Gupta holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sr.No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1	M/s K M Sugar Mills Ltd	Non-Executive Independent Director	-

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Smt. Madhu Mathur-Completion of current second term as Non-Executive, Independent Director
2	Date of <del>appointment &amp; Term of Appointment</del> - Completion of term	Effective from the close of business hours of August 20, 2024
3	Brief Profile	Not Applicable



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4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not Applicable

Names of the listed entities in which Smt. Madhu Mathur holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sr.No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee(s)
1	M/s K M Sugar Mills Ltd	Non-Executive Independent Director	-