

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

SYMBOL – MAGADSUGAR**STOCK CODE – 540650****Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sudershan Bajaj, Chief Financial Officer and Key Managerial Personnel has resigned from the services of the Company vide his letter dated July 25, 2024, due to personal reasons. Mr. Sudershan Bajaj shall be relieved from the services of the Company at close of business hours on July 31, 2024. A copy of the resignation letter as received is enclosed with this communication.

The brief details of the aforesaid appointment as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure A.

Kindly take the same on record and arrange to bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN
SATHYAMURTHY

Digitally signed by
SUBRAMANIAN SATHYAMURTHY
Date: 2024.07.25 18:28:01 +05'30'

S Subramanian
Company Secretary
FCS - 4974

Encl : as above



Requisite details in terms of SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

| Sl. No | Particulars | Details |
|---------------|---|---|
| 1. | Reason for Change – viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation of Mr Sudershan Bajaj as the Chief Financial Officer and Key Managerial Personnel of the Company due to personal reasons. |
| 2. | Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Resignation effective from the close of business hours of July 31, 2024. |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of relationships between directors | Not Applicable |



To

Date: - 25/07/2024

Shri Chandra Mohan
(Whole Time Director)
Magadh Sugar & Energy Limited
9/1, R. N. Mukherjee Road,
Corporate Office
Kolkata – 700 001

Subject: Resignation as Chief Financial Officer of Magadh Sugar & Energy Limited

Dear Sir,

With reference to the captioned subject, I am writing to formally tender my resignation from the position of Chief Financial Officer at Magadh Sugar and energy limited. This decision comes after careful consideration and is driven by the pursuit of career advancement and personal development.


I would like to express my sincere gratitude to Mr. C. S. Nopany (Chairman) and all the Board Members for their trust and for providing me with the opportunity to be a part of this esteemed organization.

I kindly request you to relieve me from all my duties effective from close of business hours July 31, 2024.

Thank you for your understanding.

Your Faithfully,


Sudershan Bajaj
Chief Financial Officer
Magadh Sugar & Energy Limited
9/1 R N Mukherjee Road
Kolkata – 700 001

Accepted
FOR MAGADH SUGAR & ENERGY LTD.

CHANDRA MOHAN
Whole-Time Director