



Ref: SSL: Stock Exchange/IDR/2024-25

December 31, 2024

**The Manager - Listing**  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra- (East),  
Mumbai - 400 051.

Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Code: NSE: SIMBHALS BSE: 539742**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Resignation of Independent Director -Disclosure**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shyam Sunder (DIN: 08676856) Independent Director of the Company has resigned from the Board of the Company with immediate effect, on account of professional occupations vide his resignation letter dated December 31, 2024.

We further confirm that there is no other material reason for his resignation other than those provided above.

The details as required under Schedule III -Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website at <https://www.simbhaolisugars.com/others.php>.

You are requested to take the above submissions in your records.

Thanking you  
Yours faithfully,  
**For Simbhaoli Sugars Limited**

**Shubham Kandhway**  
Company Secretary  
M. No.- F 10757

**Simbhaoli Sugars Limited**

(An FSSC 22000 : version 6.1, ISO 900 ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN : 09AAPCS7569A2ZU | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power



**'Annexure A'**

Details of Mr. Shyam Sunder (DIN: 08676856) as required under Schedule III -Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Detail of Events that need to be provided	Information of Such event(s)
i.	Reason for Change viz. resignation	Mr. Shyam Sunder (DIN: 08676856) has tendered his resignation as an Independent Director of the Company with immediate effect from close of business hours on 31 December 2024, due to his professional occupations.
ii.	Date of cessation	December 31, 2024
iii.	Brief Profile (in case Appointment)	Not Applicable
iv.	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Shyam Sunder (DIN: 08676856) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Simbhaoli Sugars Limited

Shubham Kandhway  
Company Secretary  
M. No.- F 10757

To, 31/12/2024

The Board of Directors,  
Simbhaoli Sugars Limited,  
Simbhaoli, Hapur  
Uttar Pradesh-245207

**Sub.: Resignation as Independent Director Simbhaoli Sugars Limited ( “ Company”)**

Dear Board Members,

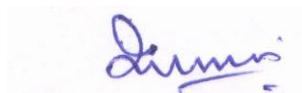
At the outset, I wish to thank The Company and its shareholders for giving me the opportunity to serve as Independent Director of the Company and it has been enriching experience for me.

Due to my other professional occupations, I hereby tender my resignation from the Independent Directorship of the company with immediate effect. Kindly accept this resignation letter as an Independent Director of the Company including the board committees. I further confirm that there is no other material reason for my resignation other than stated herein.

Further, I thank the Board of Director for their continuous support and guidance during my tenure as an Independent Director of the Company.

Kindly Acknowledge the receipt of the resignation letter and make necessary compliance with the office of the Registrar of Companies and Stock Exchanges.

Thanking You,



Yours faithfully,

(Shyam Sunder)

DIN: 08676856