



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2024-25/Sep -

Date: 30/09/2024

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra State, India.
Script Code: 500342

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051.
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Appointment and Retirement of Independent (Non-Executive) Directors of the Company

Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

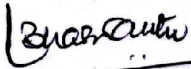
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Company has received approval of its members by Special Resolutions passed in the 33rd Annual General Meeting of the Company held today i.e. September 30, 2024 for appointment of Mr. Dilip Raj Singhvi, Ms. Shilpa Bung and Mr. Pradeep Chaturvedi as Independent (Non-Executive) Director of the Company with effect from October 01, 2024 in place of retiring Independent (Non-Executive) Directors, Mr. Y. Ravinder Reddy, Ms. Sadhana Bhansali and Mr. Kishore Jhunjunwala whose current period of office is expiring today i.e. September 30, 2024.

The relevant details of the captioned appointment and retirement, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular #SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure A.**

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully
For Prudential Sugar Corporation Limited


Authorised Signatory
Encl.: as above



Disclosures as per the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

A. APPOINTMENT OF INDEPENDENT DIRECTORS:

Particulars	Details
Name of the Director	Mr. DILIP RAJ SINGHVI
Reasons for Change	Appointment
Date of Appointment	01-10-2024
Term of Appointment	Independent (Non-Executive) Director
Brief Profile	B.Sc. More than 40 Years having comprehensive understanding of business synergies as well as accustomed with the general production, marketing, accounting, commercial and finance related affairs, also associated with the various Companies as Director and have been successfully serving boards and overall adding value for all the stakeholders
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. DILIP RAJ SINGHVI is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

Particulars	Details
Name of the Director	Ms. SHILPA BUNG
Reasons for Change	Appointment
Date of Appointment	01-10-2024
Term of Appointment	Independent (Non-Executive) Director
Brief Profile	Company Secretary (CS) and Law Graduate (LLB) More than 10 Years in Company Secretarial works.
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Ms. SHILPA BUNG is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

Particulars	Details
Name of the Director	Mr. PRADEEP CHATURVEDI
Reasons for Change	Appointment
Date of Appointment	01-10-2024
Term of Appointment	Independent (Non-Executive) Director
Brief Profile	Nearly 4 decades of experience as Senior Bureaucrat at various positions as Deputy Director, Additional Secretary, Joint Director, Under Secretary, OSD etc., in Ministry of External Affairs, Ministry of Urban Development, Government of India and Rajya Sabha Secretariat. Has various Publications to his credit. His Professional Memberships includes Life Member and Fellow of India Council of



	Arbitration (ICA); Hon'ble President of Neo Astrological Sciences Academy (NASA); Senior Advocate at Bar Council of Utter Pradesh and Allahabad High Court etc.,
Relationship Inter-se Directors / Key Managerial Personnel	Not related to any Directors/ Key Managerial Personnel of the Company.
Information as required under Circular No. NSE/CML/2018102 dated June 20, 2018 issued by NSE	Mr. PRADEEP CHATURVEDI is not debarred from holding office of a director by virtue of any SEBI order or any other such authority

B. RETIREMENTS OF INDEPENDENT DIRECTORS:

#	Particulars	Description
1.	Name of the Director	Mr. Y. RAVINDER REDDY
2.	Reason for Change: (Retirement)	Mr. Y. Ravinder Reddy (DIN: 00011040) ceases to be an Independent Director of the Company upon completion of his second term as an Independent Director.
3.	Date of Appointment/Cessation	September 30, 2024
4.	Term Of Appointment	N.A.
5.	Brief Profile (in case of appointment)	N.A.
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

#	Particulars	Description
1.	Name of the Director	Ms. SADHANA BHANSALI
2.	Reason for Change: (Retirement)	Ms. Sadhana Bhansali (DIN: 06962425) ceases to be an Independent Director of the Company upon completion of her second term as an Independent Director.
3.	Date of Appointment/Cessation	September 30, 2024
4.	Term Of Appointment	N.A.
5.	Brief Profile (in case of appointment)	N.A.
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

#	Particulars	Description
1.	Name of the Director	Mr. KISHORE JHUNJHUNWALA
2.	Reason for Change: (Retirement)	Mr. Kishore Jhunjunwala (DIN: 00035091) ceases to be an Independent Director of the Company upon completion of her second term as an Independent Director.
3.	Date of Appointment/Cessation	September 30, 2024
4.	Term Of Appointment	N.A.
5.	Brief Profile (in case of appointment)	N.A.
6.	Disclosure of relationship between Directors (in case of appointment of a Director)	N.A.

