



K.M. Sugar Mills Ltd.

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

Date: 29.06.2024

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

Dear Sirs,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that subject to the approval of the shareholders, Board of Directors of the Company at its meeting held today (i.e) Saturday, 29th June, 2024, has approved:

- i. Appointment of Mr. Narendra Mohan (DIN:-10661367) as an Additional Director (Category: Non-Executive, Independent Director) of the Company with effect from 29th June, 2024;

We hereby confirm that the aforesaid independent directors satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. Further, as per Exchange Circular No. LIST/CQMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 with respect to enforcement of SEBI orders dated June 14, 2018 regarding the appointment of Directors by Listed Companies, we hereby affirm that Mr. Narendra Mohan (DIN: -10661367) is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.



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The other relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as '**Annexure 1**'.

This is for information and records.

Thanking You,

Your's 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

1. Appointment of Mr. Narendra Mohan (DIN:-10661367) as an Additional Independent Director of the Company for a term of five consecutive years with effect from 29th June, 2024, subject to the approval of the shareholders.

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Narendra Mohan (DIN:-10661367) is being appointed as Additional an Independent Director for a term of 5 consecutive years.
2	Date of appointment & Term of Appointment	With effect from 29 th June, 2024. Terms of Appointment: For the period of five consecutive years from the date of appointment, subject to shareholders approval.
3	Brief Profile	Shri Narendra Mohan, has an exemplary career in the sugar industry spanning about four decades including eleven years as Director, National Sugar Institute, Kanpur, India, a premier institute of Government of India which was established in 1936. He did his post graduate studies in Sugar Technology from National Sugar Institute and later on was conferred Fellowship as well. Shri Narendra Mohan has been an inspiring teacher, admirable research worker and an esteemed government official having a long and distinguished career of working in sugar industry and at the institute. An author of 7 books, more than 200 papers been published in various reputed journals, many



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		<p>book chapters and patents to his credit, indicates his passion for academic & research work.</p> <p>He has played a pivotal role in converting sugar industry into clean & green industry producing bio-chemicals, other bio-products and bio-energy apart from sugar. He remained a “Think Tank” for the Ministry of Consumer Affairs, Food & Public Distribution” and contributed significantly in many policy matters including price fixation mechanism for ethanol made from different feed stocks, minimum selling price of sugar and in other associated matters. Prof. Mohan is associated with many prestigious International scientific societies and organizations.</p> <p>He has also provided consultancy to set up a Sugar Institute at Nigeria. He visited extensively to Austria, Switzerland, Indonesia, Nigeria, Bhutan, France, Kenya, Thailand, Egypt and Iran etc. to deliver lectures and provide technical consultancy.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Narendra Mohan is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Shri Narendra Mohan is not debarred from holding the office of Director by any SEBI order or any other such authority.