



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: 20.09.2024

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- Resignation of Shri. Shailendra Prasad- General Manager (Corporate Affairs) Senior management personnel of the company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that, Shri. Shailendra Prasad General Manager (Corporate Affairs), Senior management personnel of the company, has resigned from the services of the Company on 19th September, 2024, on account of personal commitments. The Company has relieved him from the services w.e.f. close of business hours of 19th September, 2024.

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' and a copy of resignation tendered by Shri. Shailendra Prasad is enclosed.

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	Name of SMP	Shri. Shailendra Prasad
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3	Date of resignation & term of resignation	Date of Resignation: Shri. Shailendra Prasad has resigned from the services of the Company on 19 th September, 2024, on account of personal commitments. The Company has relieved him from the services w.e.f. close of business hours of 19 th September, 2024.
4	Brief Profile	Not Applicable
5	Disclosure of relationships between directors	Not Applicable

19.9.2024

To

Chief Finance Officer

K M Sugar Mills Ltd

Sir,

Sub- Resignation

As discussed with you in order to take care of my personal exigency and family commitments I tender my resignation from the services of the company.

I request you to accept my resignation and relieve from the services with immediate effect.

I would like to thanks for support provided.

Due to exigency please accept my short notice.

Thanking you



Shailendra Prasad

GM -Corporate

Copy- Company Secretay