

AVADH/SE/2023-24/34

August 31, 2023

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

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

Dear Sir,

In continuation to our letter dated June 15, 2023 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Devinder Kumar Jain, Company Secretary and Compliance Officer of the Company has resigned from the services of the Company w.e.f. August 31, 2023. Accordingly, Mr. Devinder Kumar Jain ceases to be Company Secretary and Compliance Officer of the Company from the close of business hours on August 31, 2023.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

**DILIP
PATODIA**

Digitally signed by DILIP
PATODIA
Date: 2023.08.31 17:43:09
+05'30'

Dilip Patodia
Chief Financial Officer



K.K. BIRLA GROUP OF SUGAR COMPANIES