

SURENDRA BAHADUR SINGH

569GHA/165,BALDI KHERA,RAM GARH
COLONY INFRONT OF CMS GIRLS
DEGREE COLLEGE,KRISHNA NAGAR
LUCKNOW 226023 UP INDIA
M- 9793715309

To,
The Board of Directors
K M Sugar Mills Ltd,
11, Moti Bhawan. Collector ganj,
KANPUR — 208001
UTTAR PRADESH.

Sub: Resignation from the Directorship

Dear Sirs,

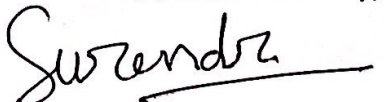
I Surendra Bahadur Singh R/o 569gha/165,Baldi Khera,Ram Garh Colony Infront Of Cms Girls Degree College, Krishna Nagar Lucknow 226023 UP India, due to my personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from 21/10/2019, from the post of Director of K M Sugar Mills Ltd. CIN No L15421UP1971PLC003492 and relieve me of my duties.

I further state that there are no other material reasons other than those provided.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,


SURENDRA BAHADUR SINGH
Din: 08082899



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

ACKNOWLEDGEMENT OF THE RESIGNATION LETTER OF DR.SURENDRA
BAHADUR SINGH DATED 21.10.2019.



Regd. Office : 11, Moti Bhawan, Collectorganj, Kanpur – 208001 (U. P.), Phone : 0512-2310762

Corporate Office : 76, Eldeco Greens, Gomti Nagar, Lucknow – 226010, (U.P.) Phone : 0522-4079561/2308772, Email : kmsugar@gmail.com