



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532
EPABX No. +91+9115110651/52 e-mail : info.isl@yaducorporation.com
CIN - L15424PB1990PLC010903 ram.chand@yaducorporation.com



Ref.: ISL/CS/February/2020

Scrip Code No.: 500319

To,

Date: 29th February, 2020

The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sameer Kumar Tiwary, Non Executive Independent Director of the Company has resigned from the post of Independent Director and Board Committee of the Company w.e.f 28.02.2020 due to personal and unavoidable circumstances. The Board of Directors of the Company deeply appreciated his valuable contribution and support during his term as a Non- Executive Independent Director of the Company.

We further confirm that there is no other material reason for his resignation.

The intimation received from Mr. Sameer Kumar Tiwary in this regard is attached herewith.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited


Anamika Raju
Company Secretary

Dated: 28/02/2020

To,

Board of Directors
Indian Sucrose Limited
GT Road, Mukerian
Distt. Hoshiarpur, Punjab

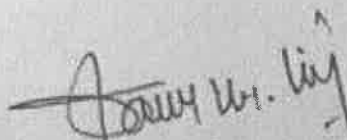
Subject: Resignation from the post of Independent Director and Board Committees

Dear Sir(s)

Due to personal and unavoidable circumstances, I, Sameer Kumar Tiwary S/o Ram Singhasan Tiwari R/o Gram Jamuanw, Post Kurasan Jamuawan Kaimur (Bhabua) Bihar-821101, hereby tender my resignation from the post of Independent Director and Board Committees of the Company w.e.f. 28.02.2020.

I would like to take this opportunity to thank you for the co-operation extended to me during the period. [REDACTED]

Please accept this letter as my resignation from the post of Independent Director and Board Committees of the Company and arrange to submit the necessary forms with the office of the Registrar of Companies, to take effect.


Sameer Kumar Tiwary

Director

DIN- 08379854

R/o- Gram Jamuanw,

Post Kurasan Jamuawan Kaimur (Bhabua)

Bihar 821101.