

AVADH/SE/2023-24/40

November 08, 2023

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

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

SYMBOL – AVADHSUGAR

STOCK CODE – 540649

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) regarding appointment of Company Secretary and Compliance Officer

Dear Sirs,

This is to inform you that, the Board of Directors at its meeting held today has *inter-alia* considered and approved the appointment of Ms Vijaya Agarwala (ACS- 38658) as Company Secretary & Compliance Officer of the Company with effect from November 09, 2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as an Annexure hereto.

Kindly take the same on your record.

Yours faithfully,
For **Avadh Sugar & Energy Limited**

DILIP PATODIA

Digitally signed by DILIP
PATODIA
Date: 2023.11.08 14:41:28
+05'30'

Dilip Patodia
Chief Financial Officer

Encl. – as above



Requisite Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl. No	Particulars	Details
1.	Reason for change	Pursuant to Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
3.	Date of appointment & term of appointment	November 9, 2023 Ms Vijaya Agarwala has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company to hold office in terms of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Brief Profile	Ms. Vijaya Agarwala is a Company Secretary and a Law Professional having a Master in Business Law from National Law School of India University, Bengaluru. She has an overall experience of 10 years in Corporate Law compliance.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable