

ASEL/SE/2018-19/50

March 30, 2019

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

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Scrip Code - 11610

Dear Sir,

Sub : Change in Board of Directors

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sunil Kanoria, Independent Director of the Company has tendered his resignation from the Company's Board vide his letter dated 27th March, 2019.

You are requested to take the above on record.

Yours faithfully,

For Avadh Sugar & Energy Limited



Anand Sharma
Company Secretary
FCS - 7305



K.K. BIRLA GROUP OF SUGAR COMPANIES