



Ref: SSL: Stock Exchange/2023  
November 07, 2023

**The Manager - Listing**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra- (East),**  
**Mumbai - 400 051.**

**Department of Corporate Services**  
**BSE Limited,**  
**Corporate Relationship Dept.,**  
**P. J. Towers, Dalal Street,**  
**Mumbai - 400 001**

**Scrip Code: NSE: SIMBHALS BSE: 539742**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation for re-appointment of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. November 07, 2023 have, inter alia:

1. Approved the re-appointment of Mr. Har Prasad Kain (DIN: 08277248), as an Independent Director of the Company for a second term of 5 consecutive years commencing from November 14, 2023 to November 13, 2028, subject to approval of the shareholders at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

We request you to take the above information on your records.

Thanking you  
Yours faithfully,  
**For Simbhaoli Sugars Limited**

**Shubham Kandhway**  
**Company Secretary**  
**M No. - FCS 10757**

**Annexure - I****Details required under Regulation 30 of SEBI (LODR) Regulations, 2015. Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023****Re-appointment of Mr. Har Prasad Kain (DIN: 08277248), as an Independent Director of the Company:**

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment as an Independent Director of the Company for a second term of 5 consecutive years commencing from November 14, 2023 to November 13, 2028, subject to approval of the shareholders of the Company.
Brief profile (in case of appointment)	Mr. Har Prasad Kain is an independent director on the Board of the Company. He joined Indian Revenue Service (Income Tax) in 1979 and after serving at various post, superannuated as Chief Commissioner of Income Tax in August 2012. He has also completed various assignments on deputation to other Departments such as worked as SDM in the districts of Rampur & Unnao in UP State, Under Secretary in the Ministry of Finance (CEIB), Regional Director (North), Staff Selection Commission, CPIO under RTI Act etc. He has also remained active in social and cultural activities for the welfare and upliftment of poor people. He has participated in many international conferences and has been honored with Awards for his outstanding contribution for spreading and advocating the declaration of peace and cessation of war.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kain does not have any relation inter-se with other Director(s) of the Company.

Further, Mr. Kain is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.