



SS/FQ002/7.4/RO

**SIMBHAOLI  
SUGARS**Simbhaoli Sugars Limited  
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

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Ref: SSL: Stock Exchange  
July 31, 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 Outcome of the Board meeting held on July 31, 2023**

Dear Sir,

In the meeting of the Board of Directors of Simbhaoli Sugars Limited, held today i.e., Monday, July 31, 2023, which commenced at 02:30 PM and concluded at 3:00 PM, the decisions were taken as follows:

1. Re-appointment of Ms. Gursimran Kaur Mann as Managing Director of the Company with effect from August 01, 2023. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015 is attached here with as "Annexure-A".
2. Board took note of the penalty levied by BSE for delay in compliance w.r.t Related Party disclosure and advised the management to design and implement an effective compliance management system.

You are requested to take the above submissions in your records.

Thanking you  
Yours faithfully,  
**For Simbhaoli Sugars Limited****Shubham Kandhway  
Company Secretary  
M No. - F 10757**

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

**Annexure A**

Details Required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

<b>Name</b>	Ms. Gursimran Kaur Mann
<b>Reason for Change</b>	Re-appointed as Managing Director
<b>Date of Resignation</b>	NA
<b>Brief Profile</b>	<p>Ms. Gursimran Kaur Mann, is a graduate in Economics and Political science from USA and has an MBA from London Business School. She has previously interned at Nestle India, Cargill Geneva, and ED&amp;F Man Brazil. She joined Simbhaoli in the year 2005 and has played a key role in introducing market forecasting, hedging and pricing models in Simbhaoli as an effective risk management strategy. She was inducted to the Board of the Company as an executive director in year 2011. She has been discharging the key role as head of the Simbhaoli group activities comprising of the commercial, finance, marketing, trading, legal, operations, sales domestic international and trading business and all other operations along with the Company's joint venture businesses. Ms. Mann has been the youngest member of the Indian Sugar Mills Association (ISMA) and served on committees for all the major national commodity exchanges, the Indian Sugar Export Corporation (ISEC) and the Confederation of Indian Industry (CII).</p>
<b>Disclosure of relationship between Directors</b>	Daughter of Mr. Gunit Singh Mann, Chairman (Non-Executive Non Independent Director)