



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: 30 September, 2022

To  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

Ref. : Scrip Code No.: 500319

**Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 – Appointment of Director of the Company**

Dear Sir/Madam,

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the Company held on today, 30<sup>th</sup> September, 2022 through Video Conferencing (“VC”) /other Audio Visual Means (“OAVM”), approved the appointment/Regularization of Mr. Ashish Singh Yadav (DIN: 09265468) as Non-Executive, Independent Director of the Company for a term of five consecutive years upto 25.08.2027, not liable to retire by rotation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure -I hereto.

We request you to kindly take same on record.

Thanking you,

For Indian Sucrose Limited

ANAMIK Digitally signed by  
ANAMIKA RAJU  
A RAJU Date: 2022.09.30  
15:56:35 +05'30'

Anamika Raju  
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52  
Ph.: +91-9115110505, Ph.: +91-9115110663

Annexure –I

Brief profile of the Director as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

1) Mr. Ashish Singh Yadav

Sl. No.	Details of event(s) need to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ashish Singh Yadav (DIN: 09265468) appointed as Non – Executive, Independent Director on Board of the Company.
2	Date of Appointment /Term of Appointment	26 <sup>th</sup> August, 2022/ 5 years commencing from 26 <sup>th</sup> August 2022 to 25 <sup>th</sup> August, 2027.
3	Brief Profile	Mr. Ashish Singh Yadav holds post graduate degree in Economic from chhatrapati Shahu ji Maharaj University, Kanpur, U.P. He has more than 10 years of experience in corporate planner and management strategy.
4	Disclosure of relationships between Directors	Mr. Ashish Singh Yadav has no relationship with any other directors of the Company
5	Shareholding in the Company	NIL
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ashish Singh Yadav is not debarred from holding the office of director by virtue of any SEBI order or any such authority