



K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)
Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575
CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com
Website : www.kmsugar.com



The Department of Corporate Services, Bombay Stock Exchange Limited, 27 th Floor, PhirozeJeebhoy Towers , Dalal Street, Fort, Mumbai -400001 Phone no. 022- 22728527, Bandra (E),Mumbai -400051	The Asstt. Vice President-Listing, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, BandraKurla Complex , Bandra (E), Mumbai -400051 Phone no. 022-26598100
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18thFebruary,2019

**Sub.: Intimation of resignation of Company Secretary and Compliance Officer
as per Regulation - 30 of SEBI Listing Regulations, 2015.**

Dear Sir,

This is to inform you that Mr. Ritesh Srivastava, Company Secretary and Compliance Officer of the Company has tendered his resignation with effect from 16th February, 2019.

The resignation has been accepted and he is relieved from his services.

Kindly take the aforesaid disclosure on your records.

Thanking you,

Law

For K M Sugar Mills Limited


(Aditya Jhunjunwala)
Managing Director
Din No.01686189