

MSEL/SE/2021-22/20

August 3, 2021

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400051

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

**SYMBOL – MAGADSUGAR**

**STOCK CODE – 540650**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) regarding Appointment of KMP**

Dear Sirs,

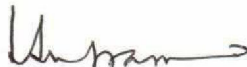
This is to inform you that, the Board of Directors at its meeting held today has inter alia considered and approved the following:

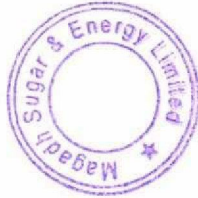
- a. Relinquishment of office of Chief Financial Officer and Key Managerial Personnel by Mr. Sunil Choraria with immediate effect; and
- b. Appointment of Mr Sudershan Bajaj as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from August 3, 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

Kindly take the same on your record.

Yours faithfully,  
For Magadh Sugar & Energy Limited

  
S Subramanian  
Company Secretary  
FCS – 4974



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

**Annexure**

**Requisite Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Sl	Particulars	Details
1.	Reason for change	Mr Sunil Choraria has relinquished his office of Chief Financial Officer and Key Managerial Personnel due to pre-occupation and other professional commitments.
2.	Date of Cessation	Mr Sunil Choraria shall cease to be the Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.
4.	Date of appointment & term of appointment	August 3, 2021  Mr Sudershan Bajan has been appointed as Chief Financial Officer and Key Managerial Personnel of the Company to hold office in terms of Section 203 of the Companies Act, 2013
5.	Brief Profile	Mr Sudershan Bajaj is a qualified Chartered Accountant and Master in Business Finance, conducted by the Institute of Chartered Accountants of India. He has over 15 years of experience in Finance and Accounting functions.
6.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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