



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Bombay Stock Exchange Limited,
25th Floor, Phiroz Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Phone no. 022-22728527

National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Phone no. 022-26598100

Date: 29th April, 2020

Dear Sir,

Re: Regulation 30 - Outcomes of E-Board Meeting held on 29-04-2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the Board of Directors of M/s K M Sugar Mills Limited in their E-meeting (**Zoom Id: 85335566916**) conducted on April 29, 2020, inter-alia considered the following:-

1) The recommendations of Nomination & Remuneration Committee & Audit Committee and subject to the approval of the members in general meeting, approved the proposal for increase in remuneration payable to Mr. L K Jhunhunwala, Chairman of the company, Mr. Aditya Jhunhunwala, Managing Director of the company, Mr. Sanjay Jhunhunwala, Joint Managing Director of the company for the financial year ended at 31st March 2020 as well as for remaining term of appointment as per resolution passed by members in their 46th annual general meeting held on August 20, 2019.

2) As recommended by Audit Committee approved the sanctions of SBI and PNB.

Please take the above on your record.

Thanking you.

Timing of the Meeting:-**12.30 PM to 02.00PM**

Your's faithfully,
For K M Sugar Mills Limited,

For K.M. Sugar Mills Ltd.

Company Secretary

Pooja Dua
(Company Secretary)