



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903

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



Date: 15th May, 2023

Ref.: ISL/MAY/2023/BM

To,
The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code No.: 500319

Subject: Outcomes of the Board Meeting held on 15th May, 2023.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. Monday, 15th May 2023, have considered and approved the following agenda items:

- 1) Took note of resignation of Mrs. Anamika Raju from the Post of Company Secretary of the Company, with effect from close of business hours of May 15th, 2023 due to Personal Reasons and commitment.
- 2) On recommendation of Nomination and Remuneration committee, appointed Mr. Sanjay Kumar Aggarwal (Membership No. A56984) as Company Secretary and Chief Compliance Officer of the Company with effect from May 15th, 2023.

The said meeting of the Board of Directors commenced at 03.00 P.M.(IST) and Concluded at 04.00 P.M.(IST).

Kindly take the above information on your records and oblige.

Thanking You

For and behalf of **Indian Sucrose Limited**

**KUNAL
YADAV**

Digitally signed by KUNAL YADAV
Date: 2023.05.15 16:08:39 +05'30'

Kunal Yadav
Managing Director
Add: 10, Green Avenue, Church Road
Vasant Kunj, South West Delhi – 110070

Annexure-1

Details as required under Regulation 30 of the Listing Regulation and Disclosure Requirements.

Name of KMP: Mrs. Anamika Raju

S. No.	Particulars	Details
1	Reason for Change	Resignation
2	Date of Cessation	May 15, 2023
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosure of Relationship between Directors (In case of Appointment of a Director)	N.A.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	N.A.

Name of KMP: Mr. Sanjay Kumar Aggarwal

S. No.	Particulars	Details
1	Reason for Change	Appointment
	Name and Date of Birth	Mr. Sanjay Kumar Aggarwal D.O.B: 01/01/1970
2	Date of Appointment and Terms of Appointment	May 15, 2023 Terms: Appointed as Company Secretary and Chief Compliance Officer of the Company
3	Education	Company Secretary, Chartered Accountant & Cost Accountant
4	Brief Profile (in case of Appointment)	Mr. Aggarwal is a seasoned Finance & Risk Advisory Professional with a vast experience of over 28 years in almost all facets of Finance & Accounts viz., Financial Accounting,

		Corporate Planning & systems, Corporate Finance, Treasury & Financial Management, Reports & Audits, Corporate Taxation & Compliances, M.I.S, Cost Analysis and cost control.
5	Disclosure of Relationship between Directors (In case of Appointment of a Director)	N.A.
6	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	N.A.

For and behalf of **Indian Sucrose Limited**

KUNAL
YADAV

Digitally signed
by KUNAL YADAV
Date: 2023.05.15
16:09:05 +05'30'

Kunal Yadav
Managing Director
Add: 10, Green Avenue, Church Road
Vasant Kunj, South West Delhi – 110070

Date: 07.04.2023

To,

The Board of Directors
Indian Sucrose Limited
G.T. Road, Mukerian – 144211,
Distt. Hoshiarpur, Punjab

Subject: Resignation letter from the position of Company Secretary cum Compliance Officer of Indian Sucrose Limited ("the Company").

Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Indian Sucrose Limited with effect from close of business hours of May 15, 2023 due to my personal reason and commitment.

Kindly arrange for my name to be removed as a Company Secretary and Compliance Officer wherever required under the Listing Regulations, Companies Act, 2013 and various other Government and legal entities. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regards.

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Company Secretary & Compliance Officer of the Company. I request you to please provide me acknowledge the receipt and relieve me from my duty and responsibilities.

Sincerely


Anamika Raju
Company Secretary & Compliance Officer
Indian Sucrose Limited

Date: 13th May 2023

To,
The Board of Directors,
Indian Sucrose Limited.
G. T. Road Mukerian,
Distt.-Hoshiarpur,
Punjab-144211.

Subject: Consent to be appointed as Company Secretary & Compliance Officer

Dear Sir,

I, Sanjay Kumar Aggarwal, S/o Jagdish Prasad, do hereby, give my consent to be appointed as the Company Secretary & Compliance officer of the company i.e. Indian Sucrose Limited with effect from 15th May 2023.

This is for your kind information and record please.

Thanking You,
Yours faithfully



Sanjay Kumar Aggarwal
ACS 56984