

MSEL/SE/2023-24/26

July 31, 2023

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the change in the Senior Management Personnel ('SMP').

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A. The above information is also available on the website of the Company at www.birla-sugar.com.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN Digitally signed by SUBRAMANIAN
SATHYAMURTHY
SATHYAMURTHY Date: 2023.07.31 18:55:59 +05'30'

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. Hargaoon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

Annexure A

Sr. No.	Particulars	Details
1.	Name	Mr. Pankaj Singh
2.	Reason for Change	Appointment
3.	Date and terms of Appointment	In whole time employment as Chief Operating Officer with effect from August 01, 2023
4.	Brief Profile	<p>Mr Pankaj Singh is a B.E. (Mechanical) graduate from REC, Silchar. In addition he is an Associate of National Sugar Institute in Sugar Engineering, holds a Post Graduate Diploma in Business Administration from Pondicherry University. He has also done Management Development Program conducted by IIM Ahmedabad.</p> <p>He has around 30 years of experience in the Sugar, Power & Alcohol industry. He has been working in different units of DCM Shriram Sugar Limited since 2006 and had been Vice President & Unit Head, Ajbapur unit since 2020.</p>
5.	Disclosure of relationships between directors	NA


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