



# 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

Date: 22.09.2022

<b>National Stock Exchange Of India Limited.</b> Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	<b>Bombay Stock Exchange Limited,</b> 27 <sup>th</sup> Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
<b>Scrip Code: KMSUGAR</b>	<b>Scrip Code:532673</b>

Dear Sirs,

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Shri Bakshi Ram as an Independent Director (Non-Executive Independent)**

This is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee and the Board of Directors, the members of the Company at its 49th Annual General Meeting held on September 22, 2022 has by passing an special resolution approved the appointment of Shri Bakshi Ram(DIN: 02235466) as an Independent Director of the Company for a period of Five (5) years w.e.f. 08<sup>th</sup> day of August,2022 , up to 07th day of August, 2027 not liable to retire by rotation.

Further as per Exchange Circular No. LIST/CQMP/14/2018-19 and NSE/CML/2018/24 dated June 20,2018 with respect to enforcement of SEBI orders dated June 14,2018 regarding appointment of Directors by Listed Companies, we hereby state that the Shri Bakshi Ram is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

The other relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For K.M Sugar Mills Limited

Pooja Dua  
Company Secretary- cum-Compliance officer

**Annexure -A**

**The relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:**

Reason for change- Appointment	Based on the recommendations of Nomination and Remuneration Committee and Board Shri Bakshi Ram (DIN: 02235466) has been appointed as an Director (Non-Executive, Independent) of the Company in the 49 <sup>th</sup> AGM held on 22-09-2022.
Date of appointment/cessation (as applicable) & term of appointment;	08 <sup>th</sup> Day of August, 2022. Appointment of Shri Bakshi Ram as an Independent Director of the Company for a period of Five (5) years w.e.f. 08 <sup>th</sup> day of August,2022, not liable to retire by rotation
Brief profile (in case of appointment)	<p>Shri Bakshi Ram is Ph.D. (Agri.) (1996) from CCS, Haryana Agricultural University, Hisar and was the topper of the batch, M.Sc. (Agri.) (1983) from Haryana Agricultural University, Hisar, was awarded Dr. Ram Dhan Singh Gold Medal, for being the topper of the batch and B.Sc. (Hons.) Agri. (1981) Haryana Agricultural University, Hisar and was awarded Merit Gold Medal for being the topper of the programme.</p> <p>He was also ex director of ICAR – Sugarcane Breeding Institute, Coimbatore – 641 007, Tamil Nadu, India and UP Council of Sugarcane Research, Shahjahanpur</p>
Disclosure of relationships between directors (in case of appointment of a director)	Shri Bakshi Ram (DIN: 02235466) is not related to any Director or Key Managerial Personnel of the Company.