



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Scrip Code No.: 500319

Date: 15.06.2023

To,
The Manager (Listing Operations)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-40001

Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Appointment of Mrs. Anamika Raju, Company Secretary and Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that Board of Directors after recommendation from Nomination and Remuneration Committee has appointed Mrs. Anamika Raju, Company Secretary and Compliance Officer of the Company having Membership No. A26080. Details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 are enclosed herewith.

The Consent Letter received from Mrs. Anamika Raju in this regard is attached herewith.

This is for your information and records.

Thanking You,

Yours Faithfully

For and behalf of **Indian Sucrose Limited**

KUNAL
YADAV Digitally signed by
KUNAL YADAV
Date: 2023.06.15
19:13:26 +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	Appointment
	Name and Date of Birth	Mrs. Anamika Raju D.O.B: 10/06/1981
2	Date of Appointment and Terms of Appointment	June 15, 2023 Terms: Appointed as Company Secretary and Chief Compliance Officer of the Company
3	Education	Company Secretary
4	Brief Profile (in case of Appointment)	Mrs. Anamika Raju is an Associate Member of the Institute of Company Secretaries of India and a Law Graduate. She has over 10 Years of Experience in dealing with Secretarial and Listed compliances of a Listed Company.
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: 2023.06.15
19:14:17 +05'30'

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

Date: 15th June 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, Anamika Raju, S/o Bhasker Raju, 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 June 2023.

This is for your kind information and record please.

Thanking You,
Yours faithfully


Anamika Raju
ACS 26080