



Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

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Ref: SSL: Stock Exchange/2023

March 16, 2023

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai - 400 051.

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: NSE: SIMBHALS BSE: 539742

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Sub: Company Update

Dear Sir,

Further to our communication dated January 14, 2023, with respect to resignation of the Company Secretary of the Company.

The Management has accepted the resignation and fixed the relieving date as Friday, March 31, 2023, after working hours.

You are requested to take the above submissions in your records.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited

Dayal Chand Popli
Chief Financial Officer

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

Annexure A

Resignation of Mr. Kamal Samtani as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Name	Mr. Kamal Samtani
Reason for Change	Resignation
Date of Resignation	19.12.2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable