



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: 16.09.2020

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

Sub: - Intimation of Demise of Shri. Hemant Pat Singhania, Non-Executive (Independent) Director and the Chairman of Audit committee, Stakeholders Relation Committee and Nomination and Remuneration Committee of the Company under Regulation 30 and 68(2) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform you the demise of Shri. Hemant Pat Singhania, Non-Executive (Independent) Director of the Company, on Wednesday, 16th September, 2020. He was the Non-Executive (Independent) Director on the Board and the chairman of Audit committee, Stakeholders Relation Committee and Nomination and Remuneration Committee of the Company.

The Company immensely benefitted from his Vision and leadership during his tenure.

This is for your information and records.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited


(Company Secretary)