



SS/FQ002/7.4/RO

**SIMBHAOLI  
SUGARS****Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

Regd. Office :

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

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Ref: SSL: Stock Exchange  
August 11, 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**  
**Change in Management**

Dear Sir,

In the meeting of the Board of Directors of Simbhaoli Sugars Limited, held today i.e., Friday, August 11, 2023, Mr. Sachchida Nand Misra has been reappointed as Chief Operating Officer (CFO) and Whole Time Director (WTD) of the Company with effect from September 18, 2023 to September 17, 2026. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015 is attached here with as "Annexure-A".

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

Thanking you  
Yours faithfully,  
**For Simbhaoli Sugars Limited**

**Shubham Kandhway**  
**Company Secretary**  
**M No. - F 10757**

Specialty Sugars

Potable Alcohol

Ethanol

Power

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

## Annexure A

Details Required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

<b>Name</b>	Mr. Sachchida Nand Misra
<b>Reason for Change</b>	Re-appointed as Whole Time Director
<b>Date of Resignation</b>	NA
<b>Brief Profile</b>	Mr. Sachchida Nand Misra, is B.Sc. from Gorakhpur University, A.N.S.I. from National Sugar Institute, Kanpur. He worked in Simbhaoli Sugars Limited (SSL) for about 22 years and has left the Company as GM (Unit Head), and joined as Vice President (Project) at Bajaj Hindustan Ltd. Then, he joined as Executive President as group sugar technologist cum Unit head in Balrampur Chini Mill Group. He re-joined Erstwhile Simbhaoli Sugars Limited in 2013 as the Chief Operating Officer of the Company.
<b>Disclosure of relationship between Directors</b>	NA