



# INDIAN SUCROSE LIMITED

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



Ref.: ISL/CS/November/2020

Scrip Code No.: 500319

To,

Date: 23<sup>rd</sup> November, 2020

The Manager- DCS  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Parag Garg, Non-Executive Independent Director of the Company has resigned from the Board, Audit Committee and NRC Committee of the Company w.e.f 21.11.2020 due to personal and unavoidable circumstances. The Board of Directors of the Company deeply appreciated his valuable contribution and support during his term as a Non- Executive Independent Director of the Company.

We further confirm that there is no other material reason for his resignation.

The intimation received from Mr. Parag Garg in this regard is attached herewith.

Kindly acknowledge the Receipt.

Thanking You

Your Faithfully

Indian Sucrose Limited

Anamika Raju  
Company Secretary



Date-21.11.2020

To,

The Board of Directors  
Indian Sucrose Limited  
G.T. Road, Mukerian Distt,  
Hoshiarpur, Punjab-144211

**Subject- Resignation from the post of Independent Director and Board Committee**

Dear Sir,

Due to certain unavoidable circumstances, I, Parag Garg, S/o Sunil Kumar Garg R/o T-3, 73 MCC Signature Homes, Raj Nagar Extension Ghaziabad-201001, hereby tender my resignation from the post of Independent Director and a member of Audit Committee and Nomination and Remuneration Committee of the Company w.e.f. 21.11.2020

I would like to take this opportunity to thank you for the co-operation extended to me during the period.

Please accept this letter as my resignation from the post of independent director and a member of Audit Committee and Nomination and Remuneration Committee of the Company and arrange to submit the necessary forms with office of the Registrar of Companies (Chandigarh).

Thanking You,

Yours sincerely

  
Parag Garg  
Director  
DIN- 07735550

Address- T-3, 73 MCC Signature Homes, Raj Nagar Extension Ghaziabad-201001