



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

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

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange/IDR/2024
January 16, 2024

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: Resignation of Independent Director -Disclosure

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aseem Sehgal (DIN: 08202621) Independent Director of the Company has submitted his resignation from the Board of the Company with immediate effect, on account of professional commitments vide his resignation letter dated January 16, 2024.

Further, the Company has received confirmation from Mr. Aseem Sehgal (DIN: 08202621) that there is no material reasons for his resignation other than those provided in the resignation letter dated January 16, 2024.

Further, in compliance with the Listing Regulations, please find enclosed herewith following:-

- The details required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023 are given in "Annexure A";
- The letter of resignation dated January 16, 2024 received from Mr. Aseem Sehgal, as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations.

This intimation is also being uploaded on the Company's website at <https://www.simbhaolisugars.com/others.php>.

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 of Mr. Aseem Sehgal (DIN: 08202621) as required under Schedule III -Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Detail of Events that need to be provided	Information of Such event(s)
i.	Reason for Change viz. resignation	Resignation of Mr. Aseem Sehgal as an Independent Director due to her personal reasons.
ii.	Date of cessation	Resignation will take effect from January 16, 2024
iii.	Brief Profile (in case Appointment)	Not Applicable
iv.	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship- NIL Committee Position - Simbhaoli Sugars Limited Audit Committee: Member Nomination and remuneration committee: Member
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Aseem Sehgal (DIN: 08202621) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Simbhaoli Sugars Limited

Shubham Kandhway
Company Secretary
M.No.- F 10757

January 16, 2024

To,
The Board of Directors
Simbhaoli Sugars Limited
Simbhaoli, Hapur, Uttar Pradesh, India, 245207

Sub: Resignation as an Independent Director of Simbhaoli Sugars Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

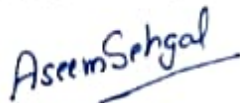
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on January 16, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Aseem Sehgal
DIN: 08202621