



# 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: 21.05.2024

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

Dear Sirs,

**Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Cost Auditor M/s. Aman Malviya & Associates, Cost Accountants appointed for FY 2024-2025**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we would like to inform you that the Board of Directors of the company in its meeting held on the 21<sup>st</sup> day of May 2024 has appointed M/s Aman Malviya & Associates, Cost Accountants (Firm Registration No: 000189) as Cost Auditors of the Company to conduct cost audit of the cost accounts for the financial year 2024-25

**Brief Profile of M/s. Aman Malviya & Associates, Cost Accountants appointed for FY 2024-2025: -**

Aman Malviya, Cost Accountant, Partner, M/s. Aman Malviya & Associates, Cost Accountants, from Lucknow is a fellow member of the Institute of Cost and Work Accountants of India with more than 24 years of Experience in Cost Audit, Internal Audit, Finalisation of Books of Accounts and Preparation of Financial Statements, Costing, Taxation, Consultancy and financing.

This is for information and records.

Thanking You,

Your's faithfully,  
For K M Sugar Mills Limited,

Pooja Dua  
Company Secretary-cum-compliance Officer