



# INDIAN SUCROSE LIMITED

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



Scrip Code No.: 500319

Date: 15.05.2023

To,  
**The Manager (Listing Operations)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-40001

**Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Appointment of Mr. Sanjay Kumar Aggarwal, Company Secretary and Compliance Officer of the Company.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that Board of Directors after recommendation from Nomination and Remuneration Committee has appointed Mr. Sanjay Kumar Aggarwal, Company Secretary and Compliance Officer of the Company having Membership No. A56984. Details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 are enclosed herewith.

The Consent Letter received from Mr. Sanjay Kumar Aggarwal in this regard is attached herewith.

This is for your information and records.

Thanking You,

Yours Faithfully

For and behalf of **Indian Sucrose Limited**

**KUNAL**  
**YADAV**  
Digitally signed  
by KUNAL YADAV  
Date: 2023.05.15  
16:20:53 +05'30'

Kunal Yadav  
Managing Director  
Add: 10, Green Avenue, Church Road  
Vasant Kunj, South West Delhi - 110070

**Annexure-1****Details as required under Regulation 30 of the Listing Regulation and Disclosure Requirements.****Name of KMP: Mr. Sanjay Kumar Aggarwal**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change	Appointment
	Name and Date of Birth	Mr. Sanjay Kumar Aggarwal D.O.B: 01/01/1970
2	Date of Appointment and Terms of Appointment	May 15, 2023  Terms: Appointed as Company Secretary and Chief Compliance Officer of the Company
3	Education	Company Secretary, Chartered Accountant & Cost Accountant
4	Brief Profile (in case of Appointment)	Mr. Aggarwal is a seasoned Finance & Risk Advisory Professional with a vast experience of over 28 years in almost all facets of Finance & Accounts viz., Financial Accounting, Corporate Planning & systems, Corporate Finance, Treasury & Financial Management, Reports & Audits, Corporate Taxation & Compliances, M.I.S, Cost Analysis and cost control.
5	Disclosure of Relationship between Directors (In case of Appointment of a Director)	N.A.

6	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	N.A.
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For and behalf of **Indian Sucrose Limited**

**KUNAL**  
**YADAV**

Digitally signed  
by KUNAL YADAV  
Date: 2023.05.15  
16:21:15 +05'30'

Kunal Yadav  
Managing Director  
Add: 10, Green Avenue, Church Road  
Vasant Kunj, South West Delhi - 110070

Date: 13<sup>th</sup> May 2023

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

**Subject: Consent to be appointed as Company Secretary & Compliance Officer**

Dear Sir,

I, Sanjay Kumar Aggarwal, S/o Jagdish Prasad, do hereby, give my consent to be appointed as the Company Secretary & Compliance officer of the company i.e. Indian Sucrose Limited with effect from 15<sup>th</sup> May 2023.

This is for your kind information and record please.

Thanking You,  
Yours faithfully



Sanjay Kumar Aggarwal  
ACS 56984