

AVADH/SE/2024-25/03

April 11, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

SYMBOL – AVADHSUGAR

STOCK CODE – 540649

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that, the Board of Directors at its meeting held today has *inter-alia* considered and approved the appointment of Mr Prashant Kapoor as Vice President (Legal) of the Company in the category of Senior Management Personnel with effect from April 12, 2024.

The brief details of the aforesaid appointment as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

VIJAYA
AGARWALA

Digitally signed by VIJAYA
AGARWALA
Date: 2024.04.11 13:14:22
+05'30'

Vijaya Agarwala
Company Secretary
ACS 38658

Encl. – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

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Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635

Requisite details in terms of SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1.	Reason for change	Appointment as Vice President (Legal) of the Company in the category of Senior Management Personnel.
2.	Date of appointment & term of appointment	April 12, 2024 Appointed in the full time employment of the Company.
3.	Brief Profile	Mr. Prashant Kapoor is a member of the Institute of Company Secretaries of India and brings with him rich and varied experience of more than 25 years of Corporate Secretarial Compliance.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

