



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN- L15122UP2011PLC044210  
(An FSSC 22000 : 2011, ISO 9001 : 2008  
& 14001 : 2004 Certified Company)

**Corporate Office :**

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

GSTIN: 09AAPCS7569A1ZV

Ref: SSL/NSE/2019

November 28, 2019

To,

The National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai

Fax No. 022-22723121/2037/2041

Dear Sir/Madam

**Ref: ISIN - INE748T01016**

**Scrip Code: NSE: SIMBHALS | BSE: 539742**

**Sub: Clarification - Announcement submitted to the Exchange dated Nov 14, 2019, regarding Board meeting held on November 14, 2019**

Reference to the announcement submitted to the Exchange dated Nov 14, 2019, we hereby clarify that the proposal for appointment of Mr. Atul Mahindru was considered and approved in the meeting of the Board of Directors held on November 14, 2019, subject to necessary compliance of the provisions of the Companies Act, 2013 and obtaining of the Director Identification Number in his name from the ministry of Corporate Affairs.

In this regard, we wish to state that, Mr Mahindru has now obtained the Director Identification Number on Nov 28, 2019 and the relevant forms are being filed with the Registrar of Companies, Ministry of Corporate Affairs. Accordingly, the terms of the appointment are:

**Date of Appointment - November 28, 2019**

**Tenure of Appointment - 5 years from the date of appointment viz Nov 28, 2019 till Nov 27, 2024 subject to the consent to be sought at the ensuing Annual General Meeting or any other General Meeting of the Members of the Company.**

The detailed information is enclosed herewith as Annexure I. Please take the above clarification on your record.

Thanking you

Yours faithfully

For Simbhaoli Sugars Limited

  
Kamal Samtani

(Company Secretary)

M. No.: FCS 5140



*\*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

## Annexure I

### Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

#### 1. Reason for change:

Appointment of Mr. Atul Mahindru as an Additional Director in the category of Independent Director.

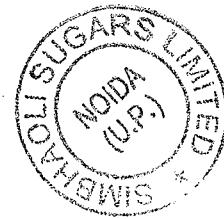
#### 2. Date of appointment:

The appointment of Mr. Atul Mahindru as Additional Director in the category of Independent Director with effect from November 28, 2019.

#### 3. Brief profile (in case of appointment):

*Shri Atul Mahindru is B. Com, L.L.B and has been practicing as Advocate based in Dharamsala, Himachal Pradesh. He has been dealing in all types of cases such as Civil/Revenue, Criminal etc. Further, he is defending cases of State Bank of India, HP Housing Board (Now known as HIMUDA), Cantonment Board and HP Civil Supply Corporation. He has the experience of around 30 years in legal profession.*

Mr. Mahindru does not have any relationship with the promoters and any other Director of the Company and/ or its subsidiary/ associate companies. He does not hold any share in the share capital of Simbhaoli Sugars Limited.



A handwritten signature in black ink, appearing to be "K. S. D." with a flourish.