



**SIMBHAOLI  
SUGARS**

**Simbhaoli Sugars Limited**

**CIN-L15122UP2011PLC044210**

**GSTIN : 09AAPCS7569A1ZV**

**(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

Ref: SSL: Stock Exchange

February 24, 2021

Bombay Stock Exchange Limited

Phirozejeebhoy Towers

Dalal Street, Fort

Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Scrip Code: NSE: SIMBHALS BSE: 539742

Re: Appointment of an Independent Director with effect from Feb 23, 2021

Dear Sir/Madam,

Mr. Aseem Sehgal is appointed as a director to the Board of Simbhaoli Sugars Limited with effect from February 23, 2021. He will be an Independent Director within the meaning of Sections 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with the corporate governance norms of the Listing Agreement with the Stock Exchange under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Mr. Shegal does not have any relationship with the promoters and any other Director and Key Managerial Personnel of the Company and/ or its subsidiary/ associate companies. He does not hold any shares in the share capital of the Company. A brief profile to Mr. Sehgal is given as Annexure A.

We request you to take the above information on your records.

Thanking you,

Yours sincerely,

For Simbhaoli Sugars Limited

(Kamal Samtani)

Company Secretary

Membership No. F5140

Specialty Sugars

Potable Alcohol

Ethanol

Power

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

**Annexure – A**

*Mr. Aseem Sehgal, is a Company Secretary by profession and M.B.A. from R.A. Podar Institute of Management, Rajasthan University having experience of more than 12 years in various organizational functions. He started his career with Bharti Airtel in finance and supply chain function and headed the ERP function in Godrej and Boyce Manufacturing Company. He is associated as Non-Executive Director of Global Stones Private Limited, Fliegen India Private Limited. At Present, he is working as Company Secretary of Capricorn Distillery Private Limited.*