



K.M. Sugar Mills Ltd.

Factory & Works: PO Motinagar-224201, Dist. Ayodhya(U.P)
Phone :7571000692,Email :- director@kmsugar.com
CIN No.L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 30thMay, 2023

Bombay Stock Exchange Limited, 25 th Floor, Phiroz Jeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sir,

Appointment of Cost Auditor M/s. Aman Malviya & Associates, Cost Accountants appointed for FY 2023-2024: -

We would like to inform that the Board of Directors of the company in its meeting held on 30th day of May, 2023 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 2023-24

Brief Profile of M/s. Aman Malviya & Associates, Cost Accountants appointed for FY 2023-2024: -

CMA Aman Malviya & Associates, Cost Accountants from Lucknow is the fellow member of Institute of Cost and Work Accountants of India with more than 23 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