



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange/IDR/2024
February 14, 2024**The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai - 400 051.****Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001****Scrip Code: NSE: SIMBHALS BSE: 539742****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Sub: Extension of Term of CFO -Disclosure**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the term of Mr. Dayal Chand Popli, as Chief Financial Officer (CFO) of the Company has been extended by the board further for a period of One Year in the board meeting held on February 13, 2024 with effect from February 15, 2024 till February 15, 2025.

You are requested to take the above submissions in your records.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited**Shubham Kandhway
Company Secretary
M.No.- F 10757**

Specialty Sugars

Potable Alcohol

Ethanol

Power

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