



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Scrip Code No.: 500319

Date: 15.06.2023

To,
The Manager (Listing Operations)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-40001

Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Resignation of Mr. Sanjay Kumar Aggarwal, Company Secretary of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that Mr. Sanjay Kumar Aggarwal, Company Secretary of the Company has resigned due to Personal Reason and Commitment. The management has accepted his request and accordingly she shall be relieved from her current responsibilities w.e.f closing hours of June 15th, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 are enclosed herewith.

The Resignation Letter received from Mr. Sanjay Kumar Aggarwal in this regard is attached herewith.

This is for your information and records.

Thanking You,

Yours Faithfully

For and behalf of **Indian Sucrose Limited**

KUNAL Digitally signed by
KUNAL YADAV
YADAV Date: 2023.06.15
19:15:24 +05'30'

Kunal Yadav
Managing Director
Add: 10, Green Avenue, Church Road
Vasant Kunj, South West Delhi - 110070

Annexure-1

Details of Mr. Sanjay Kumar Aggarwal, Company Secretary of the Company

S. No.	Particulars	Details
1	Reason for Change	Resignation
2	Date of Cessation	June 15, 2023
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosure of Relationship between Directors (In case of Appointment of a Director)	N.A.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	N.A.

For and behalf of **Indian Sucrose Limited**

KUNAL
YADAV Digitally signed
by KUNAL YADAV
Date: 2023.06.15
19:16:09 +05'30'

Kunal Yadav
Managing Director
Add: 10, Green Avenue, Church Road
Vasant Kunj, South West Delhi - 110070

Date:15/06/2023

TO,

The Board of Directors

Indian Sucrose Limited

G.T.Road,Mukerian-144211

Distt. Hoshiarpur,Punjab

Subject:Removal from the post of Company Secretary cum Compliance Officer of Indian Sucrose Limited("the Company")

Respected Sir/Madam,

I hereby tender my resignation from the position of Chief Company Secretary & Compliance Officer of Indian Sucrose Limited with effect from close of business hours after declaring of Yearly Result of March,2023 and other required compulsory documents to be uploaded in different website due to assigning of other duties as decided by the same management required under the listing requirements and regulations.I request you to arrange to file necessary forms with the concerned Registrar of Companies and stock exchange in this regards.

I thank to the board of Directors for giving me the opportunity to relieve from this duties on account of other work of company devotion of time can be taken place and relieve from this duties as a Chief Company Secretary & Compliance officer of the company.I request to take this note.

Thanks & Regards



Sanjay Kumar

Chief Company Secretary & Compliance Officer

Indian Sucrose Limited

Ecsin No.:

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