



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: 05.08.2023

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sir,

Sub:- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Mr. L K Jhunjunwala as Chairman, Mr. Aditya Jhunjunwala as Managing Director, Mr. Sanjay Jhunjunwala as Joint Managing Director & Mr. S C Agarwal as Executive Director.

This is to inform the exchange that the on recommendation of Nomination and Remuneration Committee, the Board of Directors at its Meeting held 05th August, 2023 has approved the Re-appointment of Mr. L K Jhunjunwala as Chairman, Mr. Aditya Jhunjunwala as Managing Director, Mr. Sanjay Jhunjunwala as Joint Managing Director & Mr. S C Agarwal as Executive Director w.e.f. 01st April, 2024 for the further period of three years, subject to approval of the Shareholders of the company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, are provided in Annexure '1' enclosed herewith: -

We humbly request you to kindly take the above on your records.
Thanking you.

Yours's faithfully,
For K M Sugar Mills Limited,

Digitally signed
by Pooja Dua
Date: 2023.08.05
17:00:17 +05'30'

Pooja Dua
Company Secretary-cum- Compliance Officer

Sr. No.	Details of Events that need to be provided	Information of such event(s)			
		Mr. L K Jhunjhunwala	Mr. Aditya Jhunjhunwala	Mr. Sanjay Jhunjhunwala	Mr. S C Agarwal
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment of Mr. L K Jhunjhunwala as the Chairman	Re-appointment of Mr. Aditya Jhunjhunwala as Managing Director	Re-appointment of Mr. Sanjay Jhunjhunwala as Joint Managing Director	Re-appointment of Mr. S C Agarwal as Executive Director
2.	Date of appointment	With effect from 01st April, 2024 for a further period of three years subject to the approval of Shareholders of the company.	With effect from 01st April, 2024 for a further period of three years subject to the approval of Shareholders of the company.	With effect from 01st April, 2024 for a further period of three years subject to the approval of Shareholders of the company.	With effect from 01st April, 2024 for a further period of three years subject to the approval of Shareholders of the company.
3.	Brief profile (in case of appointment)	He has about 46 years of experience in Sugar Industry. He has been Associated with the Company since inception as promoter and is also associated with various Industry Associations i.e. FICCI, ASSOCEHM. He was the past president of U.P. Sugar Mills Association and East U.P. Sugar Mills Association and past president of Chamber of commerce & Industry UP.	He has about 29 years of business experience mainly in Sugar and Power. He is looking after the overall operations of the Company. He is currently the president of Indian Sugar Mills association.	Mr. Sanjay Jhunjhunwala is responsible for the overall operations of the Distillery Unit of the Company. He has vast experience in the sugar industry and has implemented modern management techniques, which have proved immensely beneficial to the Company.	Mr. Subhash Chandra Aggarwal is a Science Graduate and Sugar Technologist from the National Sugar Institute, Kanpur (NSI), a very renowned institute of Asia in the field of Sugar Technology. He started his career from production lines and has worked for many renowned organizations. Due to his meticulous working, keenness about latest Technology, Development & Leadership, he joined Piccadily Agro Industries as General Manager in 1997. He is now the Executive Director

					since 2001 at KM Sugar. He is the key person who implements management policies decisions, setting targets for outputs and ensuring their achievement. He is also involved in the planning and coordination of various departments of the organization
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is the father of Shri Aditya Jhunjunwala, Managing Director and Shri Sanjay Jhunjunwala , Jt. Managing Director	He is the son of Shri L.K Jhunjunwala, Chairman and brother of Shri Sanjay Jhunjunwala , Jt. Managing Director	He is the son of Shri L.K Jhunjunwala, Chairman and brother Shri Aditya Jhunjunwala , Managing Director	Not related to any Director / Key Managerial Personnel
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20th June, 2018	Mr. L K Jhunjunwala is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.	Mr. Aditya Jhunjunwala is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.	Mr. Sanjay Jhunjunwala is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.	Mr. S C Agarwal is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.