



# 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

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

Dear Sir,

**Sub:- Appointment of M/s Pragati Gupta, Practicing Company Secretary (CP No:7878) as Secretarial Auditor of the Company for the financial year 2023-24.**

This is to inform the exchange that the company in its Board meeting held on 05<sup>th</sup> day of August, 2023 has appointed M/s. Pragati Gupta., Practicing Company Secretary as Secretarial Auditor of the Company for FY 2023-2024.

**Brief Profile of M/s. Pragati Gupta., Practicing Company Secretary appointed as Secretarial Auditor of the Company for FY 2023-2024 is as follows: -**

CS Pragati Gupta, Practicing Company Secretary from Lucknow is a member of the Institute of Company Secretaries of India with more than 17 years of experience in Corporate, Secretarial & allied areas to various business entities & Corporates. She is engaged inter alia in providing Audit, Assurance, due diligence, Corporate Law Compliances, and Business Incubation & Legal services.

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

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

Pooja Dua  
Company Secretary-cum- Compliance Officer