



K.M. Sugar Mills Ltd.

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

Date: 21.05.2024

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 Sirs,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Shri. Shailendra Prasad as a General Manager (Corporate Affairs) Senior management personnel of the company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that, the Board of Directors in its meeting held on May 21,2024 appointed Shri. Shailendra Prasad as a General Manager (Corporate Affairs) Senior management personnel of the company.

Further, the details as required, pursuant to Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as 'Annexure 1'.

This is for information and records.

Thanking You,

Yours faithfully,
For K M Sugar Mills Limited,

Pooja Dua
Company Secretary-cum-compliance Officer



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'Annexure 1'

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Name of SMP	Shri. Shailendra Prasad
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment & term of appointment	May,21, 2024, Permanent Employment
4	Brief Profile	Shri. Shailendra Prasad has over 28 years of diverse experience and also handled various position as Company Secretary, CFO, CEO and Chief Corporate Officer worked as Head of Commercial Operation, Finance, Taxation, Legal, Compliance & Company Secretary, including Project Management and Corporate, Working Capital, & Foreign Currency Loan / Finance related work. Has a track record of winning and successfully managing various projects.
5	Disclosure of relationships between directors	Not Applicable