



Ref: SSL: Stock Exchange/2023
January 14, 2023

**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: Company Update

Dear Sir,

The undersigned, Kamal Samtani, presently acting as the Company Secretary of the Company since last more than 18 years, has submitted Notice dated 19.12.2022 for inability to continue to serve in the Company due to various personal reasons, career advancement, professional growth and requirement to complete certain other tasks with new exposure in another organization of repute.

The date of relieving may be fixed by the Management, on or before Tuesday, February 14, 2023 with mutual consent, i.e the date of ensuing meeting of the Board of Directors of the Company, to consider and approve the financial results for the quarter ended on December 31, 2022. The undersigned may take up joining another Company immediately thereafter.

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

Thanking you
Yours faithfully,
For Simbhaoli Sugars Limited

**Kamal Samtani
Company Secretary
M No. - FCS 5140**