

AVADH/SE/2024-25/14

May 13, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

Dear Sirs/Madam,

Subject: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

In pursuance of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors has authorized Key Managerial Personnel, as per details given below, for determining the materiality of an event or information and making disclosures to stock exchanges under Regulation 30 of the Listing Regulations, with effect from May 14, 2024:

**1. Mr Devendra Kumar
Sharma, Wholetime
Director**

5th Floor, Birla Building
9/1 R N Mukherjee Road,
Kolkata- 700001
Phone- 033 2243-0497/8
Email- dksharma@birla-
sugar.com

**2. Mr Dilip Patodia, Chief
Financial Officer**

5th Floor, Birla Building
9/1 R N Mukherjee Road,
Kolkata- 700001
Phone- 033 2243-0497/8
Email-
dilip.patodia@birla-
sugar.com

**3. Mr Prashant Kapoor,
Company Secretary**

5th Floor, Birla Building
9/1 R N Mukherjee Road,
Kolkata- 700001
Phone- 033 2243-0497/8
Email-
prashant.kapoor@birla-
sugar.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

VIJAYA
AGARWALA

Digitally signed by VIJAYA
AGARWALA
Date: 2024.05.13 19:44:35
+05'30'

Vijaya Agarwala
Company Secretary
ACS 38658



K.K. BIRLA GROUP OF SUGAR COMPANIES