



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Date: December 30, 2023

The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Fort, Mumbai – 400001

Ref. Scrip Code No.: 500319

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Executive Non-Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that Mr. Ved Prakash Gupta (DIN: 07964305), Executive Non-Independent Director has resigned from the Board of Directors with effect from the close of business hours on 29th December 2023 due to personal and professional commitments.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

The letter of resignation received from Mr. Ved Prakash Gupta (DIN: 07964305) is enclosed herewith.

Please take the above in your Record.

Thank you,

Yours Faithfully,

For **Indian Sucrose Limited**

ANAMIKA RAJU
Digitally signed by ANAMIKA RAJU
DN: cn=AN, st=Delhi,
2.5.6.20=397ba0e0a0e0f22c01f0e0c177
19c7ba0e0c175211e40f0c480e4e
postalCode=110059, st=West Delhi,
givenName=ANAMIKA RAJU, email=anaraju@yadu.com,
serialNumber=20231230131616+0830
1119c56523c0f0c01975601524990ab2d
596, c=Incorporated, ou=ANAMIKA RAJU
Date: 2023.12.30 13:16:16 +0830

Anamika Raju
Company Secretary

Encl.: a/a

Annexure-A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Name	Mr. Ved Prakash Gupta DIN: 07964305
Reason for Change	Resignation is due to pre-occupation/engagement with other projects, there is no Material Reason behind the Resignation.
Date of Resignation	Resigned with effect from the close of business hours of 29 th December 2023
Brief Profile	Not Applicable
Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
Directorship and category in other listed entities	Not Applicable
Membership in committee of other listed entities	Not Applicable

Resignation Letter

29TH December 2023

To,
The Board of Directors
M/s Indian Sucrose Limited
G.T. Road, Mukerian-144211,
Distt-Hoshiarpur (Punjab).

Subject - Resignation from the post of Executive Director of the Company.

Dear Sir/Madam,

I, Ved Prakash Gupta, hereby tender my resignation from the post of Executive Non-Independent Director of Indian Sucrose Limited with effect from the end of business hours on 29th December 2023, due to personal and professional commitments.

I further confirm that there is no other material reason other than what is stated above for my resignation.

I place on record my appreciation to the other Board members for their support during my tenure.

Kindly acknowledge the receipt and arrange to complete all the necessary formalities with the regulatory authorities.

Thanking you

Yours faithfully


Ved Prakash Gupta
Director
DIN: 07964305