

AVADH/SE/2023-24/15

June 15, 2023

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

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

**SYMBOL – AVADHSUGAR**

**STOCK CODE – 540649**

**Sub: Resignation of Company Secretary and Compliance Officer**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Devinder Kumar Jain, Company Secretary and Compliance Officer of the Company has tendered resignation from the services of the Company, due to personal reasons.

Mr. Devinder Kumar Jain shall be relieved from the services of the Company at close of business hours on August 31, 2023.

Kindly take the same on record and arrange to bring it to the notice of all concerned.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided as an Annexure hereto.

Yours faithfully,  
For Avadh Sugar & Energy Limited

DILIP PATODIA

Digitally signed by DILIP  
PATODIA  
Date: 2023.06.15 15:24:47  
+05'30'

Dilip Patodia  
Chief Financial Officer

Encl. – as above



**K.K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : [www.birla-sugar.com](http://www.birla-sugar.com) • CIN: L15122UP2015PLC069635

**Annexure**

**Requisite Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

SI No	Particulars	Details
1.	Reason for change	Mr Devinder Kumar Jain has resigned as Company Secretary & Compliance Officer due to personal reasons
2.	Date of Cessation	Thursday, August 31, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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