

AVADH/SE/2021-22/31

August 31, 2021

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) regarding resignation and appointment of Company Secretary and Compliance Officer

Dear Sirs,

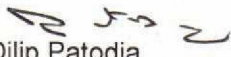
This is to inform you that, the Board of Directors at its meeting held today has *inter-alia* considered and approved the following:

- a. Accepted the resignation of Mr Anand Sharma, as Company Secretary & Compliance Officer of the Company from the close of business hours of August 31, 2021; and
- b. Appointment of Mr Devinder Kumar Jain (ACS- 14674) as Company Secretary & Compliance Officer of the Company with effect from September 1, 2021.

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.

Kindly take the same on your record.

Yours faithfully,
For Avadh Sugar & Energy Limited


Dilip Patodia
Chief Financial Officer



Encl. – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Annexure

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

Sl No	Particulars	Details
1.	Reason for change	Mr Anand Sharma has resigned as Company Secretary & Compliance Officer due to pre-occupation and other professional commitments.
2.	Date of Cessation	Mr Anand Sharma shall cease to be the Company Secretary & Compliance Officer of the Company from the closure of business hours of August 31, 2021
3.	Date of appointment & term of appointment	September 1, 2021 Mr Devinder Kumar Jain has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company to hold office in terms of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4.	Brief Profile	Mr. Devinder Kumar Jain is a Law Professional and a Company Secretary with an overall experience of over 25 years. During his career, he has worked in diversified fields including Manufacturing Industry, Real Estate, Hospitality, FMCG and QSR Sector, Retail, E-Commerce, Financial Services, Consumer Durables industry etc.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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