



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008

& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

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E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

August 24, 2020

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: Sad Demise of Mr. S. K. Ganguli, Independent Director to the Board of the Company

Dear Sir,

With very heavy heart, we inform the sad demise of Mr. S K Ganguli, on August 23, 2020 at the age near to 85 years. He was associated with Simbhaoli since last more than two decades as an Independent Director.

Mr Ganguli was a Commerce Graduate and a fellow member of the Institute of Chartered Accountants of India. He was in in the accounting and audit profession for last around 50 years. His guidance on various critical matters has been notable and supportive to the Company in dealing with complex issues. Mr. Ganguli's sudden and unexpected demise is an irreparable loss to the Company.

We convey our deep sympathy, sorrow and condolence to his bereaved family and pray that his soul may rest in peace.

You are requested to take the above information in your record.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani

Company Secretary

M No. - FCS 5140

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207