

MSEL/SE/2024-25/14

May 23, 2024

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 – MAGADSUGAR

STOCK CODE – 540650

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Vikas Chandra Tyagi, has joined the Company in the category of Senior Management Personnel, designated as Executive President – Sidhwalia with effect from 23rd May, 2024.

The brief details of the aforesaid appointment as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN
SATHYAMURTHY

Digitally signed by
SUBRAMANIAN SATHYAMURTHY
Date: 2024.05.23 11:37:14 +05'30'

S Subramanian
Company Secretary
FCS - 4974

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

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website: www.birla-sugar.com • CIN: L15122UP2015PLC069632

Requisite details in terms of SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1.	Reason for Change	Appointment as Executive President, Sidhwalia a unit of the Company in the category of Senior Management Personnel.
2.	Date of Appointment and terms of appointment	23 rd May, 2024. Appointed in the full time employment of the Company.
3.	Brief Profile	Mr Vikas Chandra Tyagi has done B.Tech. in Mechanical Engineering and Sugar Engineering from NSI. Mr. Tyagi brings with him rich and varied experience of more than 34 years in Sugar Industry.
4.	Disclosure of relationships between directors	Not Applicable

