

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

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE – 540649

Dear Sirs,

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. Munesh Pal Executive President – Rosa, a Senior Management Personnel has resigned from the services of the Company vide his letter dated May 1, 2024, due to personal reasons.

In terms of clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the resignation letter as received is enclosed with this communication.

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 Avadh Sugar & Energy Limited

VIJAYA
AGARWALA

Digitally signed by VIJAYA
AGARWALA
Date: 2024.05.02 15:05:59
+05'30'

Vijaya Agarwala
Company Secretary
ACS 38658

Encl : as above



Annexure A

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 – viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Munesh Pal, Executive President, Rosa due to personal reasons.
2.	Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	W.e.f. June 15, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



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: L15122UP2015PLC069635

To : Whole time director
AVADH SUGAR AND ENERGY LTD

Date : 01/05/2024

Subject : Resignation

Sir

Due to some health issue, I want to submit my resignation from company services. Please relieve me on 15/06/2024. I am thankful the AVADH SUGAR AND ENERGY LTD management for showing faith in me and giving support as and when required.

Please accept my resignation as per my appointment letters terms and condition.

Regards


Munesh Pal

01/05/2024