



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

June 20, 2024

To

BSE Limited
P.J. Tower,
Dalal Street, Fort,
MUMBAI - 400 001
Thru: BSE Listing Centre

SCRIP CODE NO.: 532879

Sub: Outcome of the Board Meeting held on June 20, 2024 of Sir Shadi Lal Enterprises Limited ("Company").

- Ref:** a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"); and
- b. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars").

Dear Sir(s) / Madam,

Pursuant to the above referred, kindly note that the Board of Directors of Company at its meeting held on June 20, 2024 have *inter alia* considered and approved the following matters:

- Approval and taking on record transfer of equity shares of the Company from Mr. Rajat Lal, Mr. Poonam Lal and Mr. Rahul to Triveni Engineering & Industries Limited-**

Pursuant to the Share Purchase Agreement dated June 20, 2024 executed by and amongst certain promoters and members of the promoter group of the Company, namely, Mr. Rajat Lal, Ms. Poonam Lal, Mr. Rahul Lal (collectively, the "Sellers") and Triveni Engineering & Industries Limited, a shareholder of the Company ("Purchaser") ("SPA"), the Sellers have sold 19,07,743 equity shares of the Company having face value of INR 10 each ("Sale Shares") aggregating to 36.34% of the total shareholding of the Company to the Purchaser and for per Sale Share consideration of Rs. 235/- (Two hundred thirty five only), aggregating to total consideration of Rs. 44,83,19,605 (forty four crore eighty three lacs nineteen thousand six hundred five). Pursuant to the execution and completion of the SPA, the Purchaser holds 32,42,879 equity shares of the Company aggregating to 61.77% of the total shareholding of the Company.

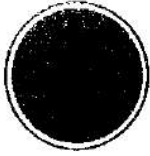
The details of the SPA as required under Regulation 30 read with Para 5A of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-I**.

- Appointment of Mr. Tarun Sawhney (DIN: 00382878) as Additional Director (Non-Executive Non-Independent) of the Company-**

The Board of Directors approved the appointment of Mr. Tarun Sawhney (DIN: 00382878) as an Additional Director (Non-Executive Non-Independent) of the Company, as nominee of the Purchaser, with effect from June 20, 2024, based on the recommendation of the Nomination and Remuneration Committee and, subject to approval of the shareholders.

For SIR SHADI LAL ENTERPRISES LTD.


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

In accordance with the BSE circular dated June 20, 2018, we confirm that Mr. Tarun Sawhney is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Details of appointment in accordance with Regulation 30 read with Para 7 of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-II**.

3. **Appointment of Mr. Jitendra Kumar Dadoo (DIN: 02481702) as Additional Director (Non-Executive Independent) of the Company-**

The Board of Directors approved the appointment of **Mr. Jitendra Kumar Dadoo (DIN: 02481702)** as Additional Director (Non-Executive Independent) of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from June 20, 2024, based on the recommendation of the Nomination and Remuneration Committee and, subject to approval of the shareholders.

In accordance with the BSE circular dated June 20, 2018, we confirm that Mr Dadoo is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Details of appointment in accordance with Regulation 30 read with Para 7 of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-III**.

4. **Appointment of Mr Sudipto Sarkar (DIN: 00048279) as Additional Director (Non-Executive Independent) of the Company-**

The Board of Directors approved the appointment of **Mr Sudipto Sarkar (DIN: 00048279)** as Additional Director (Non-Executive Independent) of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from June 20, 2024, based on the recommendation of the Nomination and Remuneration Committee and, subject to approval of the shareholders.

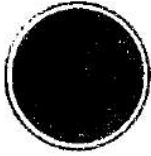
In accordance with the BSE circular dated June 20, 2018, we confirm that Mr Sarkar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Details of appointment in accordance with Regulation 30 read with Para 7 of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-IV**.

5. **Resignation of Mr. Rajat Lal (DIN: 00112489) as Managing Director of the Company-**

Mr. Rajat Lal (DIN: 00112489), Managing Director of the Company has tendered his resignation vide letter dated June 19, 2024 from directorship of the Company, effective from the close of business hours of upcoming board held today. The Board of Directors of the Company at its meeting held today has accepted his resignation.

Details of resignation in accordance with Regulation 30 read with Para 7C of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-V**.

For SIR SHADI LAL ENTERPRISES LTD.
(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

6. **Resignation of Mr. Rahul Lal (DIN: 06575738) as Joint Managing Director of the Company-**

Mr. Rahul Lal (DIN: 06575738), Joint Managing Director of the Company has tendered his resignation dated 19th June, 2024 from directorship of the Company, effective from the close of business hours of upcoming board meeting held today. The Board of Directors of the Company at its meeting held today has accepted his resignation.

Details of resignation in accordance with Regulation 30 read with Para 7C of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-VI**.

7. **Resignation of Ms. Radhika Viswanathan Hoon (DIN: 06436444) as Non-Executive Non-Independent Director of the Company-**

Mr. Radhika Viswanathan (DIN: 06436444), Non-Executive and Non-Independent Director of the Company has tendered his resignation dated 19th June 2024 from directorship of the Company, effective from the close of business hours of upcoming meeting held today. The Board of Directors of the Company at its meeting held today has accepted his resignation.

Details of resignation in accordance with Regulation 30 read with Para 7C of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-VII**.

8. **Resignation of Mr. Neeraj Gupta (DIN: 00317395) as Non-Executive Non-Independent Director of the Company-**

Mr. Neeraj Gupta (DIN: 00317395), Non-Executive and Non-Independent Director of the Company, has tendered his resignation from directorship of the Company, effective from the close of business hours of upcoming board meeting held today. The Board of Directors of the Company at its meeting held today has accepted his resignation.

Details of resignation in accordance with Regulation 30 read with Para 7C of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-VIII**.

9. **Resignation of Mr. Udit Pat Singhania (DIN: 07984594) as Non-Executive Independent Director of the Company-**

Mr. Udit Pat Singhania (DIN: 07984594), Non-Executive and Independent Director of the Company, has tendered his resignation from directorship of the Company, effective from the close of business hours upcoming board meeting held today. The Board of Directors of the Company at its meeting held today has accepted his resignation.

Details of resignation in accordance with Regulation 30 read with Para 7B of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-IX**.

10. **Resignation of Mr. Ravi Malhotra (DIN: 08811471) as Non-Executive Independent Director of the Company-**

Mr. Ravi Malhotra (DIN: 08811471), Non-Executive and Independent Director of the Company, has tendered his resignation from directorship of the Company, effective from the close of

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

business hours of upcoming board meeting held today. The Board of Directors of the Company at its meeting held today has accepted his resignation.

Details of resignation in accordance with Regulation 30 read with Para 7B of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-X**.

11. **Resignation of Mr. Tanmay Sharma (DIN: 08811485) as Non-Executive Independent Director of the Company-**

Mr. Tanmay Sharma (DIN: 08811485), Non-Executive and Independent Director of the Company, has tendered his resignation from directorship of the Company, effective from the close of business hours of upcoming board meeting held today. The Board of Directors of the Company at its meeting held today has accepted his resignation.

Details of resignation in accordance with Regulation 30 read with Para 7B of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-XI**.

12. **Resignation of Mr. Vivek Viswanathan (DIN: 00141053) as Joint Managing Director of the Company and re-designation as Non-Executive Non-Independent Director of the Company, as nominee of the Purchaser.**

Mr. Vivek Viswanathan (DIN: 00141053), Joint Managing Director of the Company, has tendered his resignation from the position of Joint Managing Director of the Company, effective from the close of business hours of June 19, 2024. However, Mr Vivek Viswanathan has been redesignated as Non-Executive Non-Independent Director of the Company, as nominee of the Purchaser. The Board of Directors of the Company at its meeting held today has accepted his resignation from the position of Joint Managing Director of the Company and approved his re-designations as Non-Executive Non-Independent Director of the Company, as nominee of the Purchaser.

Details of resignation in accordance with Regulation 30 read with Para 7C of Part A, Schedule III of the SEBI LODR Regulations and SEBI Circulars is enclosed herewith as **Annexure-VI**.

The meeting of the Board commenced at [6:10 PM] and concluded at [8:30 PM].

You are requested to take the above on record and disseminate to all concerned.

Thanking you,

Yours faithfully,

For **SIR SHADI LAL ENTERPRISES LIMITED**

Name: AJAY KUMAR JAIN
Designation: Company Secretary
FCS-5826
Encl: As above



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-I

Details pursuant to Regulation 30 read with Para 5A of Part A of Schedule III of the LODR Regulations and SEBI Circulars.

Sr. No.	Particulars of disclosure	Disclosure
1.	Name(s) of parties with whom the agreement is entered.	Sellers: i. Mr. Rajat Lal (Promoter) ii. Ms. Poonam Lal (Member of the Promoter group) iii. Mr. Rahul Lal (Member of the Promoter group) Purchaser: i. Triveni Engineering and Industries Limited
2.	If the listed entity is a party to the agreement, details of the counterparties (including name and relationship with the listed entity);	Not Applicable.
3.	If listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity; ii. details of the counterparties to the agreement (including name and relationship with the listed entity); iii. date of entering into the agreement	The Company is not a party to the SPA. i. The Sellers being one of the promoters / members of promoter group of the Company, have executed the SPA with the Purchaser. ii. The Purchaser is a shareholder of the Company holding 13,35,136 equity shares representing 25.43% share capital of the Company, prior to the execution of the SPA. iii. The SPA between the Sellers and the Purchaser has been executed on 20 June 2024.
4.	Purpose of entering into the agreement	The Sellers and the Purchaser have executed the SPA whereby the Sellers have sold, and the Purchaser has acquired 19,07,743 fully paid-up equity shares of face value of Rs. 10 (ten) each representing 36.34% of the share capital of the Company held by the Sellers, in the manner and terms of the SPA. Pursuant to the execution and completion of the SPA, the Purchaser holds 32,42,879 equity shares of the Company aggregating to 61.77% of the total shareholding of the Company.
5.	Shareholding, if any, in the entity with whom the agreement is executed	The Sellers do not hold any shares of the Purchaser.
6.	i. Significant terms of	The Sellers and the Purchaser have executed the SPA

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

	<p>the agreement (in brief)</p> <p>ii. Extent and the nature of impact on management or control of the listed entity</p>	<p>whereby the Sellers have sold, and the Purchaser has acquired 19,07,743 fully paid-up equity shares of face value of Rs. 10 (ten) each representing 36.34% of the share capital of the Company held by the Sellers, at a consideration of Rs. Rs. 235/- per Sale Share.</p> <p>The Purchaser currently holds 13,35,136 fully paid-up equity shares of face value of Rs. 10 (ten) each representing 25.43% of the total share capital of the company. The Purchaser also has launched an open offer under Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations on January 30, 2024 for acquisition of up to 26% voting share capital of the Company ("Open Offer").</p> <p>Pursuant to the execution and completion of the SPA, the Purchaser holds 32,42,879 equity shares of the Company aggregating to 61.77% of the total shareholding of the Company.</p> <p>Upon completion of the Open Offer, the Purchaser will collectively hold, (a) 61.77% of the voting share capital of the Company; and (b) 26% of the voting share capital pursuant to the Open Offer, assuming full acceptance in the Open Offer, and will become the promoter of the promoter of the Company in accordance with applicable law, including SEBI (LODR) Regulations and SEBI (SAST) Regulations.</p> <p>The Sellers hold NIL equity shares of the Company pursuant to the execution of the SPA.</p> <p>The SPA contemplates simultaneous execution and closing of the transaction. The Sellers, Mr. Rajat Lal and Mr. Rahul Lal have resigned from their position as Managing Director and Joint Managing Director of the Company, respectively, and Mr. Tarun Sawhney has been appointed as Additional Director (Non-Executive and Non-Independent) of the Company and is acting as the nominee of the Purchaser, in accordance with the terms of the SPA. Further, the SPA contains usual clauses around, <i>inter alia</i>, post-completion actions, representations and warranties, term and termination, as are customary for agreements of such nature.</p>
8.	Details and quantification of the restriction or liability imposed upon the listed entity	Not Applicable.
9.	Whether, the said parties are related to promoter/promoter group/	Yes. The Sellers are promoters / members of the promoter group of the Company.

For SIR SHADI LAL ENTERPRISES LTD.


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : LS1909UPI933PLC146675

	group companies in any manner. If yes, nature of relationship	
10.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No. The transaction is not a related party transaction.
11.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.
12.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Mr. Tarun Sawhney will be acting as the nominee of the Purchaser in accordance with the terms of the SPA. Further, Mr. Vivek Viswanathan is also acting as a nominee of the Purchaser in accordance with the terms of the share purchase agreement dated January 30, 2024, entered into between Purchaser, Mr. Vivek Viswanathan and Ms. Radhika Viswanathan Hoon.
13.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable.

For SIR SHADI LAL ENTERPRISES LTD.
(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-II

DISCLOSURE IN RELATION TO APPOINTMENT OF MR. TARUN SAWHNEY AS THE ADDITIONAL DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT) OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Tarun Sawhney (DIN: 00382878)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Non-Independent), subject to approval of the shareholders.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	20 th June, 2024. Liable to retire by rotation
4.	Brief Profile (in case of appointment)	Mr. Tarun Sawhney is an industrialist with vast experience in agricultural, sugar and engineering industry having adequate functional and management experience. His expertise includes general management, leadership, corporate governance and finance.
5.	Relationship with other directors of the Company (in case of appointment of director)	None

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.


SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

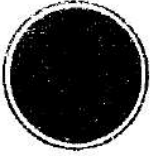
ANNEXURE-III

DISCLOSURE IN RELATION TO APPOINTMENT OF MR JITENDRA KUMAR DADOO AS THE ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr Jitendra Kumar Dadoo (DIN: 02481702)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Independent), subject to approval of the shareholders.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	20 th June, 2024 Not liable to retire by rotation, for a period of five consecutive years with effect from June 20, 2024.
4.	Brief Profile (in case of appointment)	Mr. Jitendra Kumar Dadoo is an retired IAS officer having experience of over 30 (thirty) years in various senior positions in the Government of India and State Governments. His areas of expertise include general management and leadership, corporate governance and finance.
5.	Relationship with other directors of the Company (in case of appointment of director)	None

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-IV

DISCLOSURE IN RELATION TO APPOINTMENT OF MR SUDIPTO SARKAR AS THE ADDITIONAL DIRECTOR (NON-EXECUTIVE INDEPENDENT) OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr Sudipto Sarkar, (DIN 00048279)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Independent), subject to approval of the shareholders.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	20 th June, 2024 Not liable to retire by rotation, for a period of five consecutive years with effect from June 20, 2024.
4.	Brief Profile (in case of appointment)	Mr. Sudipto Sarkar is a practicing senior advocate having experience of over 40 (forty) years with specialization in the areas of commercial and corporate laws.
5.	Relationship with other directors of the Company (in case of appointment of director)	None

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-V

DISCLOSURE IN RELATION TO RESIGNATION OF MR. RAJAT LAL, MANAGING DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Rajat Lal (DIN: 00112489)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Managing Director of the Company with effect from close of business hours of upcoming board meeting held on June 20, 2024, due to change in management and control of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours of upcoming board meeting held on June 20, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Relationship with other directors of the Company (in case of appointment of director)	Not applicable
6.	Resignation Letter	Enclosed herewith as Schedule-1

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)

Date: June 19, 2024

To
The Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill, Muzaffarnagar, Shamli,
Uttar Pradesh, India - 247776

Subject: Resignation as managing director and director from Sir Shadi Lal Enterprises Limited
("Company")

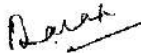
Dear Sirs,

This is to inform you that due to change in management and control of the Company, I, Rajat Lal, hereby unconditionally and irrevocably tender my resignation from the position of a managing director of the Company and consequently as a member of all committees constituted by the Company, subject to completion of sale of shareholding in the Company held by Mr. Rajul Lal, Mrs. Poonam Lal and I to Triveni Engineering Industries Limited ("Proposed Transaction"). Accordingly, henceforth I will not be a director and have any role in the management of the Company including its two units (i.e., Upper Doab Sugar Mills, Shamli and Shamli Distillery & Chemical Works, Shamli). I request you to kindly take my resignation on record at the upcoming meeting of the board of the Company and note that my resignation will be effective on and from the close of business hours on the day of the upcoming board meeting, subject to completion of the Proposed Transaction.

You are, therefore, requested to take necessary steps, including making any necessary filings with the Registrar of Companies and stock exchange to comply with, *inter-alia*, any disclosure or intimation requirements in accordance with applicable law.

Thanking you,

Yours faithfully,

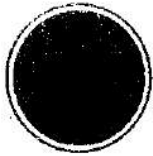


Rajat Lal

(DIN: 00112489)

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : LS1909UP1933PLC146675

ANNEXURE-VI

DISCLOSURE IN RELATION TO RESIGNATION OF MR. RAHUL LAL, JOINT MANAGING DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Rahul Lal (DIN: 06575738)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Joint Managing Director of the Company with effect from close of business hours of upcoming board meeting held on June 20, 2024 due to change in management and control of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours of upcoming board meeting held on June 20, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Relationship with other directors of the Company (in case of appointment of director)	Not applicable
6.	Resignation Letter	Enclosed herewith as Schedule-1

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Date: June 19, 2024

To
The Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill, Muzaffarnagar, Shamli,
Uttar Pradesh, India - 247776

Subject: Resignation as joint managing director and director from Sir Shadi Lal Enterprises Limited
("Company")

Dear Sirs,

This is to inform you that due to change in management and control of the Company, I Rahul Lal, hereby unconditionally and irrevocably tender my resignation from the position of a joint managing director of the Company and consequently as a member of all committees constituted by the Company, subject to completion of sale of shareholding in the Company held by Mr. Rajat Lal, Mrs. Poonam Lal and I to Triveni Engineering Industries Limited ("Proposed Transaction"). Accordingly, henceforth I will not be a director and have any role in the management of the Company including its two units (i.e., Upper Doab Sugar Mills, Shamli and Shamli Distillery & Chemical Works, Shamli). I request you to kindly take my resignation on record at the upcoming meeting of the board of the Company and note that my resignation will be effective on and from the close of business hours on the day of the upcoming board meeting, subject to completion of the Proposed Transaction.

You are, therefore, requested to take necessary steps, including making any necessary filings with the Registrar of Companies and stock exchange to comply with, *inter-alia*, any disclosure or intimation requirements in accordance with applicable law.

Thanking you,

Yours faithfully,



Rahul Lal

(DIN: 06575738)

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-VII

DISCLOSURE IN RELATION TO RESIGNATION OF MS. RADHIKA VISWANATHAN HOON, NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Radhika Viswanathan Hoon (DIN: 06436444)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours of upcoming board meeting held on June 20, 2024, due to change in management and control of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours of upcoming board meeting held on June 20, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Relationship with other directors of the Company (in case of appointment of director)	Not applicable
6.	Resignation Letter	Enclosed herewith as Schedule-1

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



Resignation letter

1 message

radhika hoon <radshoon@yahoo.com>

Wed, Jun 19, 2024 at 5:59 PM

To: Company Secretary SSLEL <cs@sirshadilal.com>, Rajat Lal <lal_rajat@yahoo.com>

Cc: Rahul Lal <rahul.lal89@hotmail.com>, Neeraj Gupta <neeraj.gup@outlook.com>, "tanmaysharma@hotmail.com" <tanmaysharma@hotmail.com>, Udit Singhania <uditsinghania@gmail.com>, vivek viswanathan <vishi101@gmail.com>, "R. Malhotra" <naturedc@gmail.com>

June 19th, 2024

The Board of Directors

Sir Shadi Lal Enterprises Limited

Upper Doab Sugar Mill, Muzaffarnagar, Shamli,
Uttar Pradesh, India – 247776

Subject: Resignation as non-executive director from Sir Shadi Lal Enterprises Limited ("Company")

Dear Sirs,

This is to inform you that due to change in management and control of the Company, I, Radhika Viswanathan Hoon, hereby unconditionally and irrevocably tender my resignation from the position of a non-executive director of the Company and consequently as a member of all committees constituted by the Company. Accordingly, henceforth I will not be a director and have any role in the management of the Company including its two units (i.e., Upper Doab Sugar Mills, Shamli and Shamli Distillery & Chemical Works, Shamli). I request you to kindly take my resignation on record at the upcoming meeting of the board of the Company and note that my resignation will be effective on and from the close of business hours on the day of the upcoming board meeting.

I hereby acknowledge and confirm that: (a) I do not have and will not have any claim whatsoever against the Company whether for loss of office, accrued remuneration or otherwise; and (b) there are no dues that are owed or due to me, from the Company.

You are, therefore, requested to take necessary steps, including making any necessary filings with the Registrar of Companies and stock exchange to comply with, *inter-alia*, any disclosure or intimation requirements in accordance with applicable law.

Thanking you,

Yours faithfully,

RADHIKA VISWANATHAN HOON

DIN: 06436444

Confirmed acknowledged

For For SIR SHADI LAL ENTERPRISES LIMITED

Name: Rajat Lal

Designation: Managing Director

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

Sent from Yahoo Mail for iPad



SIR SHADI LAL ENTERPRISES LTD.


SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-VIII

DISCLOSURE IN RELATION TO RESIGNATION OF MR. NEERAJ GUPTA, NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Neeraj Gupta (DIN: 00317395)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours of upcoming board meeting held on June 20, 2024, due to change in management and control of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours of upcoming board meeting held on June 20, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Relationship with other directors of the Company (in case of appointment of director)	Not applicable
6.	Resignation Letter	Enclosed herewith as Schedule-1

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)

Date: June 19, 2024

To
The Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill, Muzaffarnagar, Shamli,
Uttar Pradesh, India - 247776

Subject: Resignation as non-executive director from Sir Shadi Lal Enterprises Limited ("Company")

Dear Sirs,

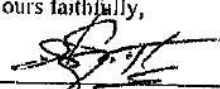
This is to inform you that due to change in management and control of the Company, I, Neeraj Gupta, hereby unconditionally and irrevocably tender my resignation from the position of a non-executive director of the Company and consequently as a member of all committees constituted by the Company, subject to completion of sale of shareholding in the Company held by Mr. Rajat Lal, Mr. Rahul Lal, and Mrs. Poonam Lal to Triveni Engineering Industries Limited ("Proposed Transaction"). Accordingly, henceforth I will not be a director and have any role in the management of the Company including its two units (i.e., Upper Doab Sugar Mills, Shamli and Shamli Distillery & Chemical Works, Shamli). I request you to kindly take my resignation on record at the upcoming meeting of the board of the Company and note that my resignation will be effective on and from the close of business hours on the day of the upcoming board meeting, subject to completion of the Proposed Transaction.

I hereby acknowledge and confirm that: (a) I do not have and will not have any claim whatsoever against the Company whether for loss of office, accrued remuneration or otherwise; and (b) there are no dues that are owed or due to me, from the Company.

You are, therefore, requested to take necessary steps, including making any necessary filings with the Registrar of Companies and stock exchange to comply with, *inter-alia*, any disclosure or intimation requirements in accordance with applicable law.

You are also requested to counter-sign this letter and confirm that the Company does not have any liabilities, demands, suits and/or claims against me in relation to any act, omission, matter or thing done or performed by me at any time, strictly in my discharge of duties as a director of the Company.

Thanking you,
Yours faithfully,



Neeraj Gupta
(DIN: 00317395)

Confirmed and acknowledged:
For SIR SHADI LAL ENTERPRISES LIMITED

Name: ADARSH KUMAR SHIN
Designation: COMPANY SECRETARY

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : LS1909UP1933PLC146675

ANNEXURE-IX

DISCLOSURE IN RELATION TO RESIGNATION OF MR. UDIT PAT SINGHANIA, NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Udit Pat Singhania (DIN: 07984594)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours of upcoming board meeting held on June 20, 2024 due to personal reasons.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours of upcoming board meeting held on June 20, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Relationship with other directors of the Company (in case of appointment of director)	Not applicable
6.	Resignation Letter	Enclosed herewith as Schedule-1
Additional details required to be disclosed in case of resignation of Independent Directors		
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the letter enclosed as Schedule-1.

For SIR SHADI LAL ENTERPRISES LIMITED

(Company Secretary)

June 19, 2024

The Board of Directors
Sir Shadi Lal Enterprises Ltd.
Upper Doab Sugar Mill, Shamli,
Uttar Pradesh, 247776

Dear Sirs,

I would like to inform you that due to personal reasons, I hereby tender resignation as an Independent Director and from the position of Chairperson of the Company with effect from the close of business hours on the day of the upcoming board meeting. Consequently, my position at the various Board's Committees of which I am a Chairperson/Member shall also cease to exist with effect from the said date

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I would take this opportunity to express my gratitude to the Chairman and all my fellow Board members and the management for the co-operation and support extended to me during my association with the Company, and wish the Company every success in future.

Please acknowledge this letter and arrange to file necessary form/intimation with the Registrar of Companies, Ministry of Corporate Affairs and Stock Exchanges.

Thanking you,


Yours sincerely,

Udit Pat Singhania

UDIT PAT SINGHANIA
DIN: 07984594

(Company Secretary)

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)

For SIR SHADI LAL ENTERPRISES LIMITED



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-X

DISCLOSURE IN RELATION TO RESIGNATION OF MR. RAVI MALHOTRA, NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Ravi Malhotra (DIN: 08811471)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours of upcoming board meeting held on June 20, 2024 due to change in management and control of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours of upcoming board meeting held on June 20, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Relationship with other directors of the Company (in case of appointment of director)	Not applicable
6.	Resignation Letter	Enclosed herewith as Schedule-1
Additional details required to be disclosed in case of resignation of Independent Directors		
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the letter enclosed as Schedule-1.

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)

To: Aganwal, Nayani
Subject: RE: Resignation letter - Independent Director SSLEL

From: Neeraj Gupta <neeraj.gup@outlook.com>
Date: Thu, Jun 20, 2024 at 1:41 PM
Subject: Fwd: Resignation letter - Independent Director SSLEL
To: Geeta Bhalla <geeta@ho.trivenigroup.com>

Sent from my iPhone

Begin forwarded message:

From: Ravi Malhotra <naturedc@gmail.com>
Date: 20 June 2024 at 1:29:11 PM IST
To: cs@sirshadilal.com, lal.rajat@yahoo.com, uditsinghanja@gmail.com, tanmaysharma@hotmail.com, vishi101@gmail.com, neeraj.gup@outlook.com, radshoon@yahoo.com, rahul.lal89@hotmail.com
Subject: Re: Resignation letter - Independent Director SSLEL

Further to my email below, I also confirm that there is no other material reason other than as mentioned in the trailing email for my stepping down from the position of Independent Director of the Company.

On Thu, 20 Jun, 2024, 9:24 am Ravi Malhotra, <naturedc@gmail.com> wrote:

June 20th, 2024

The Board of Directors
Sir Shadi Lal Enterprises Limited
Upper Doab Sugar Mill,

Sharnli,

Muzaffarnagar,
Uttar Pradesh, India - 247776

Subject: Resignation of independent director from Sir Shadi Lal Enterprises Limited

Dear Sirs,

This is to inform you that due to change in management and control of the Company, I Ravi Malhotra, hereby tender my resignation from the position of an independent director of the Company and consequently as a member of all committees constituted by the Company. I request you to kindly take my resignation on record at the upcoming meeting of the board of the Company and note that my resignation will be effective on and from the close of business hours on the day of the upcoming board meeting.

I would take this opportunity to express my gratitude to the Chairman and all my fellow Board members and the management for the co-operation and support extended to me during my association with the Company, and wish the Company every success in future.

Please acknowledge this letter and arrange to file necessary form/intimation with the Registrar of Companies, Ministry of Corporate Affairs and Stock Exchanges.

Thanking you,

For SIR SHADI LAL ENTERPRISES LIMITED
(Company Secretary)

Yours sincerely,

RAVI MALHOTRA

DIN: 08811471

RAVI MALHOTRA

*W-30C Rajouri Garden
New Delhi - 110027, INDIA
Tel. : +91 98 103 36003*

"The information contained in this communication and any attachment(s) and/or link(s) hereto may contain proprietary and/or confidential information, which may be privileged or otherwise protected from disclosure, and is intended only for the sole use of the intended recipient(s). Any unauthorized review, use, disclosure, or distribution is strictly prohibited. If you have received this communication in error, please return it to the sender immediately and delete the original message from your computer system. (If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies and the original message). If you have any questions concerning this message, please contact the sender. Before opening any attachments please check them for viruses and defects".

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-XI

DISCLOSURE IN RELATION TO RESIGNATION OF MR. TANMAY SHARMA, NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Tanmay Sharma (DIN: 08811485)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours of upcoming board meeting held on June 20, 2024, due to personal reasons.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Close of business hours of upcoming board meeting held on June 20, 2024
4.	Brief Profile (in case of appointment)	Not applicable
5.	Relationship with other directors of the Company (in case of appointment of director)	Not applicable
6.	Resignation Letter	Enclosed herewith as Schedule-1
Additional details required to be disclosed in case of resignation of Independent Directors		
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NONE
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	The required confirmation has been provided in the letter enclosed as Schedule-1.

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)

June 19, 2024

The Board of Directors
Sir Shadi Lal Enterprises Ltd.
Upper Doab Sugar Mill, Shamli,
Uttar Pradesh, 247776

Dear Sirs,

I would like to inform you that due to personal reasons, I hereby tender resignation as an Independent Director of the Company with effect from the close of business hours on the day of the upcoming board meeting. Consequently, my position at the various Board's Committees of which I am a Chairperson/Member shall also cease to exist with effect from the said date

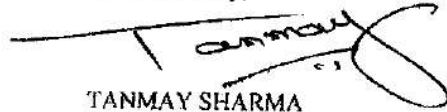
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I would take this opportunity to express my gratitude to the Chairman and all my fellow Board members and the management for the co-operation and support extended to me during my association with the Company, and wish the Company every success in future.

Please acknowledge this letter and arrange to file necessary form/intimation with the Registrar of Companies, Ministry of Corporate Affairs and Stock Exchanges.

Thanking you,

Yours sincerely,

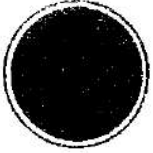


TANMAY SHARMA
DIN: 08811485

For SIR SHADI LAL ENTERPRISES LIMITED



(Company Secretary)



SIR SHADI LAL ENTERPRISES LTD.

SHAMLI-247776, DISTT. SHAMLI (U.P.) ♦ TEL.: (01398) 250064, 250082 ♦ FAX : 01398-250032
E-mail : udsm_shamli@sirshadilal.com ♦ GRAM : "SUGARMILL" ♦ CIN : L51909UP1933PLC146675

ANNEXURE-XII

DISCLOSURE IN RELATION TO REDESIGNATION OF MR. VIVEK VISWANATHAN FROM JOINT MANAGING DIRECTOR OF THE COMPANY TO NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Disclosure
1.	Name of Director	Vivek Viswanathan (DIN: 00141053)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vivek Viswanathan has stepped down from his position as Joint Managing Director of the Company due to personal reasons. However, Mr. Vivek Viswanathan will continue to be the Non-Executive Non-Independent Director of the Company, as nominee of Triveni Engineering & Industries Limited.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Re-designation as Non-Executive Non-Independent Director of the Company from 20 th June, 2024. Liable to retire by rotation
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Relationship with other directors of the Company (in case of appointment of director)	Not Applicable

For SIR SHADI LAL ENTERPRISES LIMITED


(Company Secretary)