



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange/IDR/2023
May 31, 2023

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: Resignation of Independent Director -Disclosure

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Justice Chander Kishan Mahajan (DIN: 00039060) Independent Director of the Company has resigned from the Board of the Company with immediate effect, on account of professional commitments vide his resignation letter dated May 30, 2023.

We further confirm that there is no other material reason for his resignation other than those provided above.

The details as required under Schedule III -Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website at <https://www.simbhaolisugars.com/others.php>.

You are requested to take the above submissions in your records.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited

Shubham Kandhway
Company Secretary
M.No.- F 10757

Specialty Sugars

Potable Alcohol

Ethanol

Power

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

'Annexure A'

Details of Justice Chander Kishan Mahajan (DIN: 00039060) as required under Schedule III -Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No.	Detail of Events that need to be provided	Information of Such event(s)
i.	Reason for Change viz. resignation	Justice Chander Kishan Mahajan (DIN: 00039060) has tendered his resignation as an Independent Director of the Company with effect from close of business hours on 30 May 2023, due to his personal commitments
ii.	Date of cessation	May 30, 2023
iii.	Brief Profile (in case Appointment)	Not Applicable
iv.	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
v.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship- B.L.Kashyap And Sons Limited <i>(Non-Executive - Independent Director)</i> Committee Position - B.L.Kashyap And Sons Limited <i>Audit Committee (Member)</i> <i>Nomination and remuneration committee (Member)</i> <i>Stakeholders Relationship Committee (Member)</i>
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Justice Chander Kishan Mahajan (DIN: 00039060) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Simbhaoli Sugars Limited

Shubham Kandhway
Company Secretary
M.No.- F 10757

May 30, 2023

The Chairman
Board of Directors
Simbhaoli Sugars Limited
Simbhaoli Hapur Ghaziabad
Uttar Pradesh- 245207

Sub: Resignation from the Board of Directors

Dear Chairman and Members of the Board,

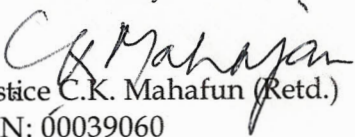
I tender my resignation as independent director from the Board of Directors of the Company with immediate effect on account of Advancing age and multiple personal commitments. DIR-12 may be filed with the Registrar of Companies forthwith.

I wish to record my appreciation to all members of the Board for their unstinted faith, support and cooperation that I have received during my tenure as an independent Director.

I further confirm that there is no other reason apart from the mentioned above for my resignation.

Kindly place the letter of resignation before the Board of Directors for their information and to take note of the same. The Registrar of Companies and other concerned authorities may be informed. I am also by means of this letter informing the concerned authorities in the mater and for record.

Thanking You,
Yours Sincerely


Justice C.K. Mahafun (Retd.)
DIN: 00039060
47, Friends Colony (east),
New Delhi, Pin code - 110065