



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com



Ref.: ISL/CS/February/2021/BM

Scrip Code No.: 500319

Date:20/02/2021

**The Manager
The Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Fort, Mumbai – 400001**

Sub: Intimation of appointment of internal auditor for the financial year 2020-2021.

Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that Board of Directors in its adjourned meeting held on 20.02.2021, pursuant to the recommendation of the Audit Committee, has appointed Mr. Davinder Pal Singh having FRN:007601N as the Internal Auditor of the Company for financial year 2020-2021, in Compliance with section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of the appointment, as required under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are given in Annexure-1.

You are requested to please take on record the above said information.

Thanking You,

**Yours Faithfully,
For Indian Sucrose Limited**

**Anamika Raju
Company Secretary**



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, Fax : +91-1883-244532
Ph.: +91-9115110505, Ph.: +91-9115110663

Annexure-1

Appointment of Mr. Davinder Pal Singh as the Internal Auditor of Indian Sucrose Limited for the Financial Year, 2020-2021.

S.no	Details of events that need to be provided	Information of such event (s)
1	Reason for change	Due to resignation of earlier internal Auditor.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment 20.02.2021
3	Brief profile (in case of appointment);	Mr. Davinder Pal Singh is a qualified Chartered Accountant and has multi-industry work experience. His professional achievements include setting up and managing a lean and effective internal audit function by adopting contemporary audit practices and processes including leveraging data analytics tools and data visualization tools for internal audit processes.
4	Name of Firm, PAN No, FRN No and Office Address	M/s Davinder Pal Singh & Co, Email Id: dpsinghca@yahoo.com PAN No-AACFD9127D FRN No-007601N 524 L Model Town Ludhiana- 141002

DAVINDER PAL SINGH & CO.
CHARTERED ACCOUNTANTS

Taran Villa, The Mall,
Shimla Pahari
Hoshiarpur,
Phone No, M.No: 98140-25756
E-mail:dpsinghca@yahoo.com



H.O: House No.933,
HIG Independent Sector 70,
Mohali District SAS Nagar, Punjab
Mobile No.94631-82642
E- mail:cadavinderpal@gmail.com

To,

**The Board of Directors
Indian Sucrose Limited
G. T. Road Mukerian District,
Hoshiarpur, Punjab-144211**

Dear Sir,

Sub: Consent Letter for appointment as Internal Auditor under the Companies Act, 2013 for the financial year 2020-2021

In connection with appointment of our Firm M/s Davinder Pal Singh & Co., Chartered Accountants (FRN :007601N) as an Internal Auditor in accordance with the provisions of Section 138 of the Companies Act, 2013 (the Act) and rules and regulations made there under, we are pleased to confirm that:

- 1) The firm is eligible for appointment and is not disqualified for appointment under the provisions of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
- 2) Our proposed appointment would be as per the terms provided under the Act;
- 3) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.



Branch Offices:

B.O. : 524-I, Model Town, Opp. Bawa Bakery, Ludhiana. Mobile No.9876255517

1220, Sector 15, D Chandigarh, M.No. 0955105756, E-mail: dpsinghca@yahoo.com

DAVINDER PAL SINGH & CO.
CHARTERED ACCOUNTANTS

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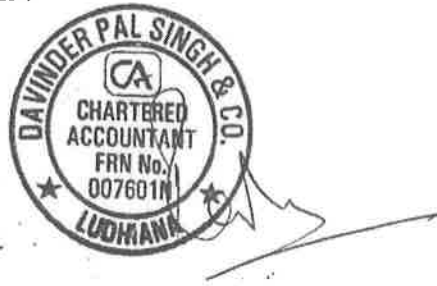


H.O: House No.933,
HIG Independent Sector 70,
Mohali District SAS Nagar, Punjab
Mobile No.94631-82642
E- mail: cadavinderpal@gmail.com

Thanking you,
Yours Faithfully,

Devinder Pal Singh & Co.
Chartered Accountants
Firm Registration No007601N

CA Rattan Deep Singh
Partner
Membership No. 5299007
Place: Hoshiarpur
Date: 21.12.2020



Branch Offices:

- # B.O. : 524-I, Model Town, Opp. Bawa Bakery, Ludhiana. Mobile No.9876255517
- # 1229, Sector 15-B, Chandigarh, M.No.9855125756, E-mail: dpsinghca@yahoo.com
- # S-53, Okhla Industrial Estate, Phase-2, New Delhi, M. No 9814025756. E-mail: cadavindernal@gmail.com