

AVADH/SE/2022-23/34

February 6, 2023

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,

**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Sub: Intimation on re-appointment of Whole-time Director**

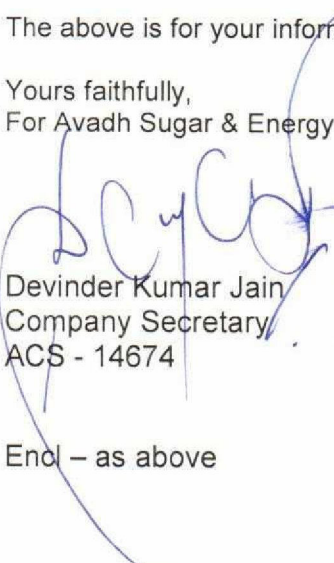
This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 06.02.2023, has based on the recommendations of the Nomination & Remuneration Committee, re-appointed Mr. Devendra Kumar Sharma, as Whole-time Director for a period of 3 (three) years with effect from 1<sup>st</sup> March, 2023, subject to approval of the shareholders.

Further, in compliance with BSE Circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/ 24 , we wish to confirm that Mr. Devendra Kumar Sharma, has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. He is also not related to any Director or Key Managerial Personnel or Promoters of the Company.

The relevant details pertaining to change in directorate pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

The above is for your information and dissemination to all concerned.

Yours faithfully,  
For Avadh Sugar & Energy Limited

  
Devinder Kumar Jain  
Company Secretary  
ACS - 14674



End – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

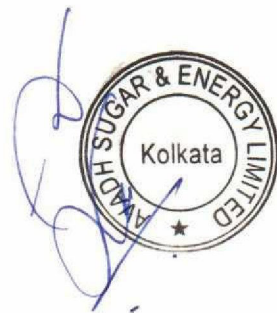
Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

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: L15122UP2015PLC069635

**Requisite Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Sl. No	Particulars	Details
1.	Reason for change	The Board of Directors at its meeting held on 6 <sup>th</sup> February, 2023, approved the re-appointment of Mr. Devendra Kumar Sharma (DIN – 06498196), as Whole-time Director of the Company for a further term of three (3) years with effect from 1 <sup>st</sup> March, 2023. This re-appointment is subject to approval of shareholders of the Company.
2.	Date of re-appointment & term of appointment	Re-appointment as a Whole-Time Director of the Company with effect from 1st March, 2023 for a period of three years, subject to approval of shareholders.
3.	Brief Profile	Mr Devendra Kumar Sharma, is an Associate Member of the Institute of Cost & Works Accountant of India and a Master of Commerce, having 29 years of experience in the Sugar, Power & Alcohol industry with over 10 years working as Head / Top position in the Industry.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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