



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

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Ref: SSL: Stock Exchange
May 27, 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 Appointment of Company Secretary & Compliance Officer

Dear Sir,

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on May 26, 2023, have approved the appointment of Mr. Shubham Kandhway as Company Secretary & Compliance Officer (KMP) of the Company with effect from May 26, 2023.

Further the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09 ,2015 is attached here with as "Annexure-A".

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

Thanking you
Yours faithfully,
For Simbhaoli Sugars Limited

Shivank Sharma
Assistant Company Secretary
M No. - A 64383

Specialty Sugars

Potable Alcohol

Ethanol

Power

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

Annexure A

Details Required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

| | |
|---|--|
| Name | Mr. Shubham Kandhway |
| Reason for Change | Appointed as Company Secretary & Compliance Officer (KMP) |
| Date of Resignation | NA |
| Brief Profile | Mr. Shubham Kandhway is a fellow member of the Institute of Company Secretaries of India and has an experience of about 14 years in Corporate Affairs, Secretarial and Legal functions of listed and unlisted entities. He has also undertaken various capital raising plans, joint venture, amalgamation activities, etc. |
| Disclosure of relationship between Directors | Not Applicable |