



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 22.09.2022

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: KMSUGAR	Scrip Code:532673

Dear Sirs,

Sub: - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors.

This is to inform that at the 49th Annual General Meeting held on September 22, 2022 the members have approved the appointment of M/s. Mehrotra & Mehrotra., Chartered Accountants, New Delhi (Firm Registration No. 0226C) as the statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the Forty-Ninth Annual General Meeting till the conclusion of the Fifty Fourth Annual General Meeting, in place of existing statutory Auditors, M/s. Agiwal & Associates, Chartered Accountants, who have ceased to be the statutory Auditors of the Company on conclusion of the 49th Annual General Meeting held on September 22, 2022.

Brief profiles of M/s Mehrotra & Mehrotra., Chartered Accountants is attached.

This is for your information and records.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited

Pooja Dua
Company Secretary-cum-Compliance Officer

Brief Profile of M/s. Mehrotra & Mehrotra., Chartered Accountants:

M/s. Mehrotra & Mehrotra (FRN. 0226C), New Delhi, Chartered Accountants, had a long and prestigious history. It was formed in the year 1962 and since inception they have been rapidly growing on the sound footing of quality services and strong infrastructure. M&M is a technology oriented single focused multi skilled entity with presence in multiple locations with spacious controlling centre at India (Delhi, Mumbai, Kanpur and Jaipur), Singapore and Dubai. The firm is using latest technologies to cater the various requirements of the nationwide clients from varied industries. The Firm has dedicated teams for Audit & Assurance, International Taxation and Transfer Pricing, GST, Start-up advisory, Valuations. The Firm has its talent pool from Big4 accounting firms.