



INDIAN SUCROSE LIMITED

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



Ref.: ISL/October/2024/BM

Scrip Code No.: 500319
Date: 11th October, 2024

To,
The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Subject: Outcome of the Board Meeting held on Friday, 11th October, 2024.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e. Friday, 11th October 2024, have considered and approved the following agenda items alongwith other items:

- 1) Appointment of Mr. Satish Agrawal (DIN-00167589) as an Additional Non-Executive Independent Director of the Company with effect from October 11, 2024, subject to the approval of the members at the ensuing General Meeting.
- 2) Appointment of Mr. Anil Kumar Punj (DIN-10799796) as an Additional Non-Executive Independent Director of the Company with effect from October 11, 2024, subject to the approval of the members at the ensuing General Meeting.
- 3) Approved opening of corporate office other than registered office of the Company at KH NO-24/5-NEW SEQ NO-00039 Samalka Bound Road VILL Samalka Farm No, 16, South West Delhi, India, 110061.
- 4) Approved the reconstitution of the composition of Audit Committee and Nomination and Remuneration Committee with immediate effect.
- 5) Approved the constitution of Management Committee of the Company.
- 6) Transacted other business with the permission of the chairman.

Kindly take the above information on your records and oblige.

Thanking You
For Indian Sucrose Limited

Anamika Raju
Company Secretary
Membership No.: A26080



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