



K. M. Sugar Mills Ltd.

Corporate Office and works : Moti Nagar, Faizabad-224 201 (U.P.)

Phone No. : 05278-254059, 254094, 254027; Fax no. : 05278-254575

CIN No. : L15421UP1971PLC003492, Mail ID : kmsugar@gmail.com

Website : www.kmsugar.com



Bombay Stock Exchange Limited, 25 th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
---	---

Date: 5th November, 2018

Dear Sir,

Re: Announcement by K M Sugar Mills Limited

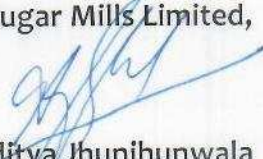
In pursuance to the provisions of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015, The Company announces the change in the Company Secretary, **subject of to approval by the Board of Directors** in the next meeting scheduled to be held on 14th November, 2018.

“ The new Company Secretary of the Company will be **Mr. Ritesh Srivastava, ACS-52235** in place of Mr. Rajeev Kumar w.e.f. 14-11-2018.”

Please take the above on your record.

Thanking you.

Your's faithfully,
For K M Sugar Mills Limited,


Aditya Jhunjunwala
(Managing Director)