

INDIAN SUCROSE LIMITED

G. I.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532 EPABX No. +91+9780005968/70/71 e-mail: info.isl@yaducorporation.com CIN - L15424PB1990PLC010903



To,

The Manager The Bombay Stock Exchange Limited Floor 25, P.J. Tower, Dalal Street, Fort, Mumbai – 400001

Sub: Intimation for change in Directors of the Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that the Company has appointed Mr. Jaitender Kumar, as Additional Director of the Company w.e.f 27-06-2018.

We hereby submit necessary details of newly appointed Additional Director as under

Name

: Mr. Jaitender Kumar

Designation

: Additional Director

Registered Office

: G.T. Road, Mukerian, Distt-Hoshiarpur, Punjab-144211.

Residential Address

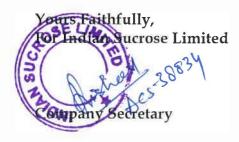
: 21, Manethi, Rewari 123102

Email

: yaducare@gmail.com

You are requested to please take on record the above said information.

Thanking You,





Corporate Office: 5A, 2nd Floor, 18 Poorvi Marg, Vasant Vihar, New Delhi -57 Tel:+ 91-11-42426262