



AVADH/SE/2025-26/32

September 12, 2025

The Manager  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
C - 1, Block G, Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400051  
**SYMBOL – AVADHSUGAR**

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE - 540649**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), we wish to inform you that the Special Resolution stated in the Postal Ballot Notice dated August 4, 2025 seeking approval of the appointment of Mr. Chandra Shekhar Nopany (DIN- 00014587) as Managing Director, designated as Co-Chairperson of the Company for a period of 5 years, with effect from 1st September, 2025 till 31st August, 2030, has been duly approved by the members of the Company with requisite majority.

Mr. Chandra Shekhar Nopany is not debarred from holding the office of Managing Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other authority.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with relevant SEBI Circular(s) are enclosed herewith as Annexure "A".

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited

Prashant Kapoor  
Company Secretary  
ACS – 15576

Encl.: as above



**K. K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5<sup>th</sup> Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001. Email: [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

Phone: + 91 33 2243 0497 / 8, 2248 7068, 3057 3000, 3041 0900 Fax: + 91 33 2248 6369

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: [www.avadhsugar.com](http://www.avadhsugar.com) . CIN:L15122UP2015PLC069635

Sl. No	Particulars	Details
1.	Name	Mr. Chandra Shekhar Nopany
2.	Reason for change - Appointment	Appointment as Managing Director designated as Co-Chairperson of the Company.
3.	Date of appointment/cessation & term of appointment	Effective from 1st September, 2025, for a period of 5 years till 31st August, 2030.
4.	Brief Profile	<p>Mr. Chandra Shekhar Nopany is a Chartered Accountant - ICAI and holds Masters Degree in Science of Industrial Administration from Carnegie Mellon University, Pittsburgh, USA.</p> <p>Mr. Chandra Shekhar Nopany is an eminent industrialist having experience of diverse industries like sugar, tea, shipping, textiles, fertilizers and chemicals, etc. He was also the past president of Indian Chamber of Commerce.</p>
5.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Chandra Shekhar Nopany is not related to any other Directors of the Company except Mrs. Nandini Nopany, Chairperson (Mother).

