AVADH/SE/2026-27/41 November 17, 2026

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

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

Dear Sirs,

Pursuant to Regulation 30, read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 17th November, 2026, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, has approved the appointment of Mr. Rahul Murarka as the Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from 1st January, 2027.

Mr. Dilip Patodia, the current CFO and KMP of the Company, will continue to hold the office of CFO and KMP until his retirement till close of business hours on 31st December, 2026. Accordingly, Mr. Rahul Murarka will assume the office of CFO and KMP only with effect from 1st January, 2027.

Mr. Rahul Murarka joined the Company as Vice-President (Finance) with effect from 16th November 2026 in a transition role as Chief Financial Officer-Designate ("CFO-Designate") being a Senior Management Personnel ("SMP") to facilitate an orderly handover and familiarisation with the Company's finance function.

The details as required under Schedule III - Para A (7) of Part A of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed as **Annexure A**.

The above information is also being made available on the Company's website at www.avadhsugar.com

The meeting commenced at 2.30 p.m. and concluded at about 2.50 p.m.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Avadh Sugar & Energy Limited**

Prashant Kapoor
Digitally signed by Prashant Kapoor
Date: 2026.11.17 15:02:01 +05'30'

Prashant Kapoor
Company Secretary
ACS – 15576

Annexure A

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015

Sr. No.	Particulars	Mr. Rahul Murarka	Mr. Dilip Patodia
1.	Reason for change	Appointment as (i) Chief Financial Officer – Designate (ii) Chief Financial Officer and Key Managerial Personnel	Cessation as Chief Financial Officer and Key Managerial Personnel due to retirement.
2.	Date of **appointment / cessation** (as applicable) ~~& term of appointment~~	(i) Vice-President (Finance) in a transition role as Chief Financial Officer-Designate ("CFO-Designate") being a Senior Management Personnel ("SMP") w.e.f. 16th November, 2026 (ii) Chief Financial Officer and Key Managerial Personnel w.e.f. 1st January, 2027	W.e.f. close of business hours on 31st December, 2026
3.	Brief profile	Rahul Murarka is a Chartered Accountant and B. Com graduate with about 22 years of professional experience, including leadership roles in listed companies and Big Four advisory firms. He has served as Chief Financial Officer of Vedant Fashions Limited (Manyavar), leading finance, investor relations, treasury, taxation, governance and strategic initiatives. His key experience includes IPO execution, private equity fund raising, mergers and acquisitions, business restructuring and finance transformation. Prior to this, he worked with S.R. Batliboi & Co. / Ernst & Young for approximately nine years.	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 (in case of appointment of a director)	Not Applicable	Not Applicable