

AVADH/SE/2025-26/05

May 26, 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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Mr Devendra Kumar Sharma (DIN: 06498196) as Whole-time Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we wish to inform you that Mr. Devendra Kumar Sharma (DIN:06498196), has tendered his resignation as Whole-time Director of the Company with effect from the close of business hours of 26th May, 2025.

Consequent to the above, Mr. Devendra Kumar Sharma, shall cease to be Member of the Corporate Social Responsibility Committee, Risk Management Committee and Finance & Corporate Affairs Committee of the Company with effect from the close of business hours of 26th May, 2025.

The details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed as "**Annexure-I**".


The letter of resignation received from Mr. Devendra Kumar Sharma, is also enclosed herewith as "**Annexure-II**".

You are requested to please take the above on record.

Thanking you,

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

PRASHANT
KAPOOR

 Digitally signed by PRASHANT
KAPOOR
Date: 2025.05.26 09:48:13 +05'30'

Prashant Kapoor
Company Secretary
ACS – 15576

Encl : As stated



K. K. BIRLA GROUP OF SUGAR COMPANIES

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Devendra Kumar Sharma as Whole-time Director of the Company due to personal reasons.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from the close of business hours of 26th May, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable



Date – 26/05/2025

The Board of Directors
Avadh Sugar & Energy Limited
Corporate Office
Birla Building, 5th Floor
9/1, R. N. Mukherjee Road
Kolkata – 700001

Dear Members of the Board,

Subject: Resignation from the Position of Whole-time Director

I, **Devendra Kumar Sharma (DIN - 06498196)** hereby tender my resignation from the position of Whole-time Director of Avadh Sugar & Energy Limited ("the Company") with effect from the close of business hours of Monday, 26th May, 2025 due to personal reasons.

Consequently, I will also be stepping down as the Member of the Corporate Social Responsibility Committee, Risk Management Committee and Finance & Corporate Affairs Committee of the Company with effect from the close of business hours of Monday, 26th May, 2025.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned hereinabove.

I extend my sincere thanks to the Board for their support and cooperation during my tenure as the Whole-time Director of the Company.

Thank you.

Yours sincerely,



Name – **Devendra Kumar Sharma**
DIN - **06498196**