



AVADH/SE/2025-26/41

November 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 – Change in Management

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Agha Asif Beig, has been appointed as Chief Operating Officer ("COO") of the Company, in the category of Senior Management Personnel, with effect from 26th September 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided as an Annexure hereto.

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: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001. Email: 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 . CIN:L15122UP2015PLC069635

Annexure

Requisite details in terms of SEBI circular SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Details
1.	Name	Mr. Agha Asif Beig
1.	Reason for change - Appointment	Appointment as Chief Operating Officer (“COO”) of the Company in the category of Senior Management Personnel.
3.	Date of appointment & term of appointment	26th November, 2025. Appointed in the full-time employment of the Company.
4.	Brief Profile	Mr. Agha Asif Beig, a M.Sc. (Agri) in Entomology has over 30 years of leadership experience in managing integrated Sugar & Distillery units.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable



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