



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-15122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/2019

August 26, 2019

The National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38

Ref: scrip code: BSE - 539742; NSE-SIMBHALS

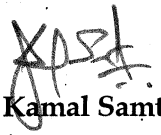
Sub: Clarification on resignation of Independent Director

Dear Sir,

With reference to your mail dated August 22, 2019, regarding reasons for resignation of Mr. Dalbir Singh Sidhu w.e.f. August 12, 2019. We hereby submit, the clarification for your information.

You are kindly requested to take the above information on records.

Thanking you,
Yours faithfully,
For Simbhaoli Sugars Limited,


Kamal Samtani
(Company Secretary)



Encl: As Above

CC to:

To,
BSE Limited
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400001

**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

meenakshi.kesri@simbhaolisugars.com

From: dalbir sidhu <dalbir_sidhu@hotmail.com>
Sent: Monday, August 26, 2019 8:45 AM
To: Kamal Samtani
Subject: Re: Clarification_SIMBHALS

Dear Mr Samtani,

Pl refer to your trailing mail.

I am unable to continue as an independent Member of the the Board of directors of SimbhaoliSugars due to personal domestic commitments.

Regards.

Lt Gen D S Sidhu

Sent from Outlook

From: Kamal Samtani <kamal@simbhaolisugars.com>
Sent: Thursday, August 22, 2019 4:37 PM
To: 'dalbir sidhu' <dalbir_sidhu@hotmail.com>
Subject: FW: Clarification_SIMBHALS

Sir

Please provide.

From: neaps@nse.co.in <neaps@nse.co.in>
Sent: Thursday, August 22, 2019 4:23 PM
To: Kamal Samtani <kamal@simbhaolisugars.com>
Subject: Clarification_SIMBHALS

Dear Sir/Madam,

This is with respect to an announcement submitted to the Exchange dated Aug 13,2019 , regarding Cessation of Mr Dalbir Singh Sidhu as Independent Director of the company w.e.f. August 12, 2019.

On basis of above you are required to clarify following -

1. Detailed Reasons for Resignation

Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy
Please contact on 18002660058 (Announcement Team) for any queries

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