



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 03.02.2021

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

Sub: Affirmation as per Exchange Circular No. LIST/CQMP/14/2018-19 and NSE/CML/2018/24 dated June 20,2018 with respect to enforcement of SEBI orders dated June 14,2018 regarding appointment of Directors by Listed Companies.

This is in continuation of our letter dated February 01, 2021 wherein we had informed the Stock Exchanges about the appointment of Shri Bibhas Kumar Srivastav (DIN:06533710) as Additional Director (Non-Executive Independent) with effect from February 01, 2021.

As per the above circular dated June 20,2018, we hereby affirm that the Director who has been appointed is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Please take above on your record.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited


(Company Secretary)