



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: 08.08.2024

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 Sir,

Sub:- Appointment of M/s Pragati Gupta, Practicing Company Secretary (CP No:7878) as Secretarial Auditor of the Company for the financial year 2024-25.

This is to inform the exchange that the company in its Board meeting held on 08th day of August, 2024 has appointed M/s. Pragati Gupta., Practicing Company Secretary as Secretarial Auditor of the Company for FY 2024-2025.

Brief Profile of M/s. Pragati Gupta., Practicing Company Secretary appointed as Secretarial Auditor of the Company for FY 2024-2025 is as follows: -

CS Pragati Gupta, Practicing Company Secretary from Lucknow is a member of the Institute of Company Secretaries of India with more than 18 years of experience in Corporate, Secretarial & allied areas to various business entities & Corporates. She is engaged inter alia in providing Audit, Assurance, due diligence, Corporate Law Compliances, and Business Incubation & Legal services.

We humbly request you to kindly take the above on your records.

Thanking you.

Yours's faithfully,
For K M Sugar Mills Limited,

Pooja Dua
Company Secretary-cum- Compliance Officer