



# 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: 10.06.2021

National Stock Exchange Of India Limited.  
Exchange Plaza,C-1,Block-G,  
Bandra Kurla Complex ,Bandra (E),  
Mumbai-400051  
Phone No.022-26598100  
Scrip Code: INE157H01023

Dear Sirs,

Sub: - Reply to the clarification sought through mail dated 09<sup>th</sup> June, 2021.

With reference to your mail dated 09th June, 2021 seeking clarification in the matter of Appointment of Secretarial & Cost Auditor.

Accordingly, we are submitting the Brief profile of Secretarial & Cost Auditor which is annexed herewith as **Annexure-1**.

Kindly take above on the record and drop your query.  
Thanking you.

Yours Faithfully,  
For K.M Sugar Mills Limited

  
Pooja Dua  
Company Secretary

**Brief Profile of the Secretarial Auditor- Pragati Gupta, Practicing Company Secretary appointed for FY 2021-2022.**

CS Pragati Gupta, Practising Company Secretary from Lucknow is a member of the Institute of Company Secretaries of India with more than 15 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.

**Brief Profile of the Cost Auditor- Aman Malviya & Associates, Cost Accountant appointed for FY 2021-2022.**

CMA Aman Malviya, Aman Malviya & Associates, Cost Accountants from Lucknow is the fellow member of the Institute of Cost and Work Accountants of India with more than 21 years of experience in Cost Audit, Internal Audit, Finalization of Books of Accounts and Preparation of Financial Statements, Costing, Taxation, Consultancy & Financing.