



# K.M. Sugar Mills Ltd.

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

Date: March 15, 2026

BSE Limited, 25 <sup>th</sup> Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
<b>Scrip Code:532673</b>	<b>Symbol: KMSUGAR</b>

Dear Sir/Madam,

**Subject: Intimation of Death of Shri. Laxmikant Dwarkadas Jhunjunwala (DIN-01854647), Promoter / Whole Time Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you with immense grief about the sad demise of Shri Laxmikant Dwarkadas Jhunjunwala (DIN: 01854647), Chairman, Promoter and Director on 14<sup>th</sup> March, 2026.

Shri L.K. Jhunjunwala was a great leader and a visionary, whose guidance and foresight immensely benefitted the Company. His sudden and unexpected passing away is an irreparable loss to the Company. The Company and all its employees convey their deepest sympathy, sorrow, and heartfelt condolences to his family.

Further, it is hereby informed that he shall cease to be part of the Promoter / Promoter Group of the Company in accordance with Regulation 31A(6)(c) of the SEBI LODR Regulations, 2015. The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-A**

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

Thanking you,  
Yours sincerely  
**For K M Sugar Mills Limited**

**Ritika Tandon**  
**Company Secretary & Compliance Officer**  
Encl.: A/a

**Annexure A**

**Disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sl.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Demise of Shri Laxmikant Dwarkadas Jhunjhunwala (DIN-01854647), Chairman, Promoter and Director of the company.
2.	<b>Date of cessation</b>	March 14, 2026
3.	<b>Brief profile (in case of appointment)</b>	Not Applicable
4.	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable
5.	<b>Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.</b>	Not Applicable
6.	<b>Number of Shares Held</b>	14302600 Equity Shares (15.55%)- Individual 10065900 Equity Shares (10.94%)-HUF