



K. M. Sugar Mills Ltd.

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Phone -Regd. Office :0512-2310762, Branch Office: 0522-4079561

Date: March 30,2015

The Asstt. Vice President-Listing,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex , Bandra (E),
Mumbai -400051
Phone no. 022-26598100
Dear Sir,

Re: Appointment of Additional (Woman) Director

It is for your information that in terms of the requirement of section u/s 149 (1) of the Companies Act,2013 read with RR 3(i) of the Companies (Appointment and Qualification of Directors) Rules2014 and clause 49(II)(A)(1) of the Listing Agreement with the Stock Exchnage /(s), the Company has appointed **Ms. Shruti Modi as the Additional (Woman) Director on the Board of the Company** by passing resolution by circulation. The extract of the resolution passed by circulation is given below for your information:-

“ **RESOLVED THAT** pursuant to the provision/(s) of section 149 (1) of the Companies Act,2013 read with RR 3(i) of the Companies (Appointment and Qualification of Directors) Rules2014 and clause 49(II)(A)(1) of the Listing Agreement with the Stock Exchnage /(s), Ms. Shruti Modi be and is hereby appointed as the Additional (Woman) Director of the Company.”

“ **RESOLVED FURTHER** that Mr. Sanjay Jhunhunwala, Joint Managing Director and Mr. Rajeev Kumar, Company Secretary of the Company be and is hereby severally authorized to file necessary form/(s), documents with the Registrar of Companies, U.P., Kanpur and also to take necessary steps to give effect to this resolution.”

Kindly take the above on your record.

By order of the Board,
For K.M. Sugar Mills Limited,


(Rajeev Kumar)
Company Secretary