

MSEL/SE/2026-27/11

June 8, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

SYMBOL – MAGADSUGAR**STOCK CODE – 540650**

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel (SMP)

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Vikas Chandra Tyagi, Executive President, Sidhwalia unit of the Company, a Senior Management Personnel, has tendered his resignation due to personal reasons and to pursue other professional opportunities and career aspirations.

The Company acknowledges the resignation of Mr. Vikas Chandra Tyagi, Executive President, Sidhwalia unit of the Company and confirms that he will be relieved from his duties with effect from the close of business hours on June 30, 2026.

The requisite disclosure as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

A copy of the said resignation letter is enclosed herewith as **Annexure-B**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

S Subramanian
Company Secretary
FCS – 4974

Encl – as above

**K. K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001 . Email: birlasugar@birla-sugar.com
Phone: + 91 33 2243 0497 / 8, 2248 7068, 3057 3000, 3041 0900; Fax: + 91 33 2248 6369
Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: www.magadhsugar.com . CIN:L15122UP2015PLC069632

Annexure A

Sl. No	Particulars	Details
1.	Name of SMP	Mr. Vikas Chandra Tyagi
2.	Reason for change – Resignation	Resignation due to personal reasons. Refer enclosed resignation letter.
3.	Date of cessation	Close of business hours on June 30, 2026.
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable


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June 8, 2026

The Whole time Director
Magadh Sugar & Energy Limited

Subject: Resignation from the position of Executive President, Sidhwalia

Dear Sir,

I, Vikas Chandra Tyagi, hereby tender my resignation from the position of Executive President, Sidhwalia unit of the Company with effect from the close of business hours on 30th June, 2026, due to personal reasons and my decision to pursue other professional opportunities and career aspirations.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the management for the continuous support and co-operation extended to me during my tenure in the Company.

Thanking you,

Yours sincerely



V. C. Tyagi