GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001
PHONE NOS : +91- 07272 -259505/258502/03/ 04
CIN NO- L15424MP1989PLC005564
PAN NO- AABCG5514H
Email: preind2002@yahoo.com,**website:**www.gsail.org

Date: 13/02/2020

To, **The Manager Listing Department** **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra- Kurla Complex, Bandra (East)** **Mumbai-400 051**	**To,** **The Manager- Listing Department** **Bombay Stock Exchange Limited** **Floor 25, P.J. Towers,** **Dalal Street,** **Mumbai-400 001**

REF: Girdharilal Sugar and Allied Industries Limited
NSE Symbol-NARMADASUG, BSE Code-507506

SUB: Intimation about Appointment of new Chief Financial Officer and KMP

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sunil Mittal has appointed as Chief Financial Officer and KMP of the Company w.e.f. 13th February 2020.

Details of Mr. Sunil Mittal is as under –

Name: - Sunil Mittal

Designation: - Chief Financial Officer

Contact No.- 7974048649

Email id:- Sunil.premier64@gmail.com

Kindly take the same in your record.

Thanking You

Yours Faithfully,

For Girdharilal Sugar and Allied Industries Limited

Narendra Gupta
(Company Secretary cum Compliance Officer)
M.No. –A47935

GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED DEWAS

Encl- A/A

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Annexure:-

Details Pursunat to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.N.	Particulars	Disclosures
1.	Reason for change viz appointment,resignation , removal , death or otherwise	Appointment
2.	Date of appointment /cessation (as applicable) and term of appointment	13.02.2020
3.	Brief Profile	Mr. Sumil Mittal aged about 56 years is Bachelor of Science (Bsc) Graduate from Devi Ahilya University Indore, and is having experience of about 20 years in the field of Accounts and Finance. He has earlier worked with Premier Proteins Limited Dewas (M.P) as a Chief Finance officer.
4.	Disclosure of relationship with directors	N.A.