



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2025-26/Feb -

Date: 13/02/2026

To
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400001.**
Maharashtra State, India.
Script Code: 500342
Script ID: PRUDMOULI

To
Asst Vice President,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex, G Block, Bandra East,
Mumbai - 400051.
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata,
Dalhousie, **Kolkata - 700001,**
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

**Sub: Intimation for Appointment of Ms. Priyanka Rajora (DIN: 08985737)
as Non-Executive- Independent Director of the Company.;**

**Ref: Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. February 13, 2025, inter-alia, approved the appointment of Ms. Priyanka Rajora (DIN: 08985737) as Additional (Non-Executive & Independent) Women Director of the Company for a consecutive period of 5 years with effect from February 13, 2026 to February 12, 2031 subject to approval of the shareholders at the ensuing Extra Ordinary General Meeting of the Company.

Please find enclosed Annexure for the disclosure required to be made under Regulation 30 read with Schedule III, Part A Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with disclosure in **Form B** under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take the above on your records.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory

Encl.: as above





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CIN : L15432TG1290516032731

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-/P/CIR/2023/123 dated July 13, 2023.

Name of the Director	Ms. Priyanka Rajora
DIN	08985737
Reason for change viz. appointment.	Appointment of Ms. Priyanka Rajora as Additional (Non-Executive & Independent) Women Director.
Date of appointment	February 13, 2026
Term of appointment	For a consecutive period of 5 years w.e.f. February 13, 2026 to February 12, 2031, subject to the approval of shareholders.
Brief Profile	B.Com., CS She has More than 11 years of experience in Company Secretarial works.
Disclosure of Relationship between Directors	Ms. Priyanka Rajora is not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no.NSE/ CML/ 2018/ 24, dated 20th June, 2018.	Ms. Priyanka Rajora is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.



Shahant

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the Company : **Prudential Sugar Corporation Limited**

ISIN of the Company : **INE024D01016**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

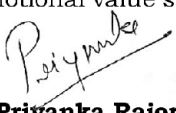
Name, PAN, CIN/ DIN & Address with contact nos.	Category of Person (KMP /Director or Promoter or member of the promoter group/Immediate relative to/others, etc)	Date of appointment of KMP/ Director/OR Date of becoming Promoter/member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For e.g.- Shares, Warrants, Convertible Debentures, Right entitlements, etc.)	No	
1	2	3	4	5	6
Name: Priyanka Rajora PAN: BXDPR2988B DIN: 08985737 Address: 2 nd floor, A6, Indian Airlines Colony Rd, Patigadda, Begumpet, Hyderabad, Telangana- 500016, India. Contact No.: +91- 8712827961	Director	13.02.2026	NIL	NIL	NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NIL					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.


Name & Signature : Ms. Priyanka Rajora
DIN # : 08985737
Date : February 13, 2026
Place: Hyderabad