



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 Resignation of Ms. Shlipa Bung (DIN: 08257931)
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 read with Schedule III of the said regulations, we wish to inform you that Ms.Shlipa Bung (DIN: 08257931), an Non-Executive Independent Director of the Company had resigned from the Board of the Company with effect from 13th February, 2026 vide her resignation letter dated 13th February, 2026.

The relevant details of the captioned resignation, in compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023, is enclosed herewith as "**Annexure-A**".

The resignation letter confirming her professional commitment as reason for her resignation is enclosed herewith as "**Annexure B**".

This is for your information and records.

Thanking you,

Yours Truly,
For Prudential Sugar Corporation Limited


Authorised Signatory

Encl.: as above





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Information as required under Regulation 30 read with Clause 7B of Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023:

Sr. No.	Particulars	Description
1.	Reason for change	Resignation of Ms. Shlipa Bung (DIN: 08257931), as an Non-Executive-Independent Director of the Company.
2.	Date of cessation	13.02.2026
3.	Brief profile (in case of appointment of a director)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	Ms. SHILPA BUNG is Independent Director in following two listed entities: 1. Sigachi Laboratories Limited 2. Godavari Drugs Limited
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	She confirms that there are no other material reasons for her resignation other than professional commitments.



Shilpa Bung

Shilpa Bung
14-2-193, Flat No 404,
Ramanand Residency, Gyan Bagh Colony
Hyderabad, Telangana

Date: 13th February, 2026

The Board of Directors
Prudential Sugar Corporation Limited
Corporate Office: Akash Ganga', 3rd Floor,
Plot No. 144, Srinagar Colony, Hyderabad - 500073

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Prudential Sugar Corporation Limited effective from 13th February, 2026.

My decision to resign stems from my recent election as Chairperson of the ICSI Hyderabad Chapter, which demands significant time commitment and leadership responsibilities that preclude my continued active participation on your Board.

I have duly complied with my duties as an Independent Director during my tenure. I request the Company to

- Take note of my resignation with immediate effect
- Acknowledge this resignation letter to enable me to file Form DIR-11 with the Registrar of Companies
- File Form DIR-12 with the Registrar of Companies and Share a copy of filed Form DIR-12 along with the filing receipt with me

I would also like to be relieved from all Board Committees of which I am a member as applicable.

I sincerely thank the Board and management for the opportunity to serve and contribute to the Company's growth.

All the best to the Company for Future endeavours.



Yours sincerely,
Shilpa Bung
Independent Director
DIN: 08257931
Contact: 9985123769