

Interim Resolution Professional of  
**SIMBHAOLI SUGARS LIMITED**

CIN L15122UP2011PLC044210

Corporate Office: A-112, Noida, Sector 63, UP-201307

Registered Office / Main Unit:

Sugar Mill Complex, Simbhaoli, Hapur, UP-245207

**ANURAG GOEL**

INSOLVENCY PROFESSIONAL – IBBI

FCA, DISA (ICAI), FAFD (ICAI)

IBBI REGN No: IBBI/IPA-001/IP-P00876/2017-2018/11460

Appointed by Hon'ble NCLT in C.P. (IB) NO. 331/ALD/2018 vide order dated 11.07.2024

Ref: SSL: Stock Exchange/25-26  
April 2, 2025

The Manager - Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra- (East),  
Mumbai – 400 051.

Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: NSE: SIMBHALS BSE: 539742

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

Appointment of Company Secretary & Compliance Officer

Dear Sir,

I, Anurag Goel, Interim Resolution Professional (IRP) of Simbhaoli Sugars Limited (“the Company”), write to inform you that the Company has been admitted under the Corporate Insolvency Resolution Process (CIRP) pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 (IBC). The affairs, business, and assets of the Company are currently being managed by me, as the IRP, following my appointment by the Hon'ble National Company Law Tribunal (NCLT), Allahabad Bench, vide order dated 11th July 2024. Consequently, the powers of the Board of Directors of the Company stand suspended, and all such powers are vested with me as the IRP.

In line with the provisions of Sections 17, 18, and 20 of the IBC and pursuant to Regulation 6 and Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that I hereby affirm the appointment of **Mr. Anil Sharma as Company Secretary & Compliance Officer (KMP)** of the Company with effect from April 02, 2025.

Further the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated September 09, 2015 is attached here with as "**Annexure-A**".

Office at: Plot No 6, First Floor, State Bank Nagar, Outer Ring Road, Paschim Vihar, New Delhi – 110 063

Phone # 91 – 11 – 44 12 73 47 | M: +91 – 92 12 11 70 08

EMAILS: CD Specific - cirp.simbhaoli@gmail.com | Resolution Professional's - agoel@caanurag.com



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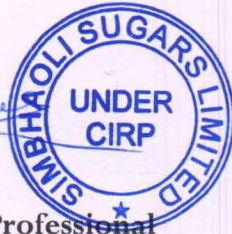
Appointed by Hon'ble NCLT in C.P. (IB) NO. 331/ALD/2018 vide order dated 11.07.2024

"Annexure-A"

Details Required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

<b>Name</b>	Mr. Anil Sharma
<b>Reason for Change</b>	Appointed as Company Secretary & Compliance Officer (KMP)
<b>Date of Resignation</b>	N/A
<b>Brief Profile</b>	Anil Sharma is a member of the Institute of Company Secretaries of India, having corporate experience of more than 25 years in Corporate Affairs, Secretarial and Legal functions of listed and unlisted entities. He has also passed Insolvency Examination in December 2021.
<b>Disclosure of relationship between Directors</b>	Not Applicable

Yours Sincerely,



Anurag Goel  
Interim Resolution Professional  
Simbhaoli Sugars Limited  
IBBI registration no. IBBI/IPA-001/IP-P00876/2017-2018/11460

**Annexure A**

Details required with respect to the Appointment of Company Secretary & Compliance Officer under Regulation 30(6) read with Para A (7) of Part-A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

**BRIEF PROFILE OF MR. ANIL SHARMA**

<b>Name of the Appointee</b>	Mr. Anil Sharma
<b>Date of Birth</b>	November 27, 1973
<b>Membership No.</b>	A13430
<b>Email ID</b>	anil.sharma@simbhaolisugars.com
<b>Date of Appointment</b>	April 2, 2025
<b>Designation</b>	Company Secretary & Compliance Officer (KMP)
<b>Brief Profile- (Educational Qualification &amp; Experience)</b>	Anil Sharma is a member of the Institute of Company Secretaries of India, having corporate experience of more than 25 years in Corporate Affairs, Secretarial and Legal functions of listed and unlisted entities. He has also passed Insolvency Examination in December 2021.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable