



Ref: SSL: Stock Exchange/IDR/2024-25
January 3, 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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shubham Kandhway, **Company Secretary & Compliance Officer and Key Managerial Personnel (KMP)** of the Company, has tendered his resignation with immediate effect from the said position due to personal reasons and to pursue career opportunities outside the organization. Mr. Shubham Kandhway has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

The Management/IRP of the Company has accepted the resignation and fixed the relieving date as January 03, 2025, after working hours.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thank you for your attention and cooperation.

Yours faithfully,
For Simbhaoli Sugars Limited

Dayal Chand Popli
Chief Financial Officer

Simbhaoli Sugars Limited

(An FSSC 22000 : version 6.1, ISO 900 ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN : 09AAPCS7569A2ZU | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power

Resignation of Mr. Shubham Kandhway as Company Secretary & Compliance Officer as well as the Key Managerial Personnel of the Company.

Name	Mr. Shubham Kandhway
Reason for Change	Resignation due to personal reason
Date of Resignation	03.01.2025
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable

January 3, 2025

To

Board of Directors/IRP

Simbhaoli Sugars Limited

A-112, Sector 63, Noida 201301

Through

Mr. Rajeev Bhatnagar,

Corporate Head- HR

Dear Sirs / Ma'am

Subject- Resignation

I am writing to inform you that I will be leaving Simbhaoli Sugars Limited. Although, I have so enjoyed working with you and working for the Company, personal reasons necessitates that I vacate my position with immediate effect.

Despite having to leave, I deeply appreciate the opportunity you've provided with me during my time as Company Secretary. I am very grateful for all your assistance along the way.

I will do whatever necessary to ensure a smooth transition after I move on. Please do not hesitate to be in touch what I can do to help.

Once Again, thank you for the opportunity to be part of Simbhaoli Sugars. I do hope we can stay in touch as business colleagues, and I look forward to working with you again in the future should the opportunity present itself. Many thanks for your understanding.

Kindly acknowledge the receipt and share the acceptance of the resignation.

Thanking You

Sincerely,

Shubham Kandhway

M. No. F10757