



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL/Stock Exchange/2019

April 14, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai

Fax No. 022-22721072/2037

The National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: scrip code: BSE - 539742; NSE-SIMBHALS

Sub: Resignation of Independent Director

Dear Sir,

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that Mr. B K Goswami, Independent Director, has submitted his resignation from directorship and has ceased to be a director on the Board of Simbhaoli Sugars Limited with effect from April 12, 2019.

Copy of the Resignation letter dated April 12, 2019 is enclosed.

You are kindly requested to take the above information on records.

Thanking you,

Yours faithfully,

For Simbhaoli Sugars Limited,

Kamal Sanitani

(Company Secretary)

Encl: As Above

**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

B K GOSWAMI (IAS Retd.)
F-4, KAILASH COLONY
NEW DELHI-110048
PH : 29233850, 29242613
MOBILE : 98100 15382
Email:- bkgoswami010@gmail.com

Dated:-12.04.2019

To

The Company Secretary,
M/s. Simbhaoli Sugars Ltd.,
Sector-63,
Noida. (U.P)-201301

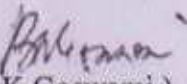
Dear Sir,

Because of personal reasons I am unable to continue on the Board of Simbhaoli Sugars Ltd. as a Director.

My resignation may please be accepted with immediate effect.

I am grateful to the Management of the Company for all the courtesy and consideration extended to me during my association with Board as an Independent Director.

Yours faithfully,


(B K Goswami)

Dated:-12th April, 2019
New Delhi