

January 16, 2024

To,  
The Board of Directors  
Simbhaoli Sugars Limited  
Simbhaoli, Hapur, Uttar Pradesh, India, 245207

**Sub: Resignation as an Independent Director of Simbhaoli Sugars Limited ('Company')**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

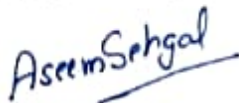
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on January 16, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Aseem Sehgal  
DIN: 08202621