



Date: 13.08.2025

To,  
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 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023**

**Sub: Resignation of Independent Director –Disclosure**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, this is to inform you that Mr. Atul Mahindru (DIN: 08624563) Independent Director of the Company has tendered his resignation from the Board of the Company with effect from August 13, 2025, on account of his professional & personal occupations vide his resignation letter dated August 13, 2025.

We further confirm that there is no other material reason for his resignation other than those provided above.

The details as required under Schedule III -Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, are given in "Annexure A" attached to this letter.

**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

This intimation is also being uploaded on the Company's website at [www.simbhaolisugars.com](http://www.simbhaolisugars.com) You are requested to take the above submissions in your records.

Thanking you  
Yours faithfully,  
For **Simbhaoli Sugars Limited**

**(Anil Kumar)**  
Company Secretary & Compliance Officer  
M. No.- A13430

**Annexure A**

Details of Mr. Atul Mahindru (DIN: 08624563) as required under Schedule III -Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015:

<b>S. No.</b>	<b>Detail of Events that need to be provided</b>	<b>Information of Such event(s)</b>
<b>1</b>	Reason for Change viz. resignation	Mr. Atul Mahindru (DIN: 08624563) has tendered his resignation as an Independent Director of the Company with effect from August 13, 2025 due to his professional and personal occupations.
<b>2</b>	Date of cessation	August 13, 2025
<b>3</b>	Brief Profile (in case Appointment)	Not Applicable
<b>4</b>	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
<b>5</b>	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
<b>6</b>	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
<b>7</b>	The independent director shall, along with the detailed reasons, also provided a confirmation that there are no other material reasons other than those provided.	Mr. Atul Mahindru (DIN: 08624563) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Thanking you  
Yours faithfully,  
For **Simbhaoli Sugars Limited**

**(Anil Kumar)**  
Company Secretary & Compliance Officer  
M. No.- A13430

To,

Dated: 13.8.2025

The Board of Directors,

Simbhaoli Sugars Ltd

Simbhaoli (UP)-245207.

Subject - Resignation as Independent Director Simbhaoli Sugars Ltd  
(Referred as Company).

Dear Board Members,

I would like to inform you that due to my professional and personal occupation, I hereby tender my resignation as Independent Director of the company with immediate effect.

Kindly accept the resignation and requisite compliance with the office of Registrar of Companies and stock exchange and other necessary requirements be done. There are no other material reasons except stated above.

I want to express my sincere gratitude for the opportunities that the company has given me during my time here, that will be invaluable in my future endeavours. I enjoyed working with the company and appreciate the support provided to me during my tenure with the company.

Thanking you.

Your's sincerely

Atul Mahindru,

DIN 08624563,

# 286, Civil Lines, Dharamshala,

Himachal Pradesh 176215, India.