

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), FAJD (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

November 21, 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: BSE: 539742 Symbol: NSE: SIMBHALS

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

Sub: 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 Insolvency Bankruptcy Code 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 confirm the appointment of **Ms. Jagriti Sharma (Membership Number: F11456)** as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from **November 21, 2025**.

Further the details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is attached herewith 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@aanurag.com

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" Annexure-A"

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is given below:

Name	Ms. Jagriti Sharma
Reason for Change	Appointed as Company Secretary & Compliance Officer (KMP)
Date of Resignation	N/A
Brief profile	Jagriti Sharma holds a Fellow Membership of the Institute of Company Secretaries of India and a law graduate. She is having experience of 10 years in Corporate Secretarial Laws, Governance and Legal Matters. She has diversified experience in Managing Corporate Affairs comprising IBC and other related Corporate Laws for Highway Sector, Power and Petroleum Sector.
Disclosure of relationship between Directors	No relationship with directors

Yours Sincerely,



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

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