



Date: 29.08.2025

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: SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of Independent Director –Disclosure

Dear Sir,

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that Mr. Raghav Sharma (DIN:10591405) Independent Director of the Company has tendered his resignation from the Board of the Company with effect from August 29, 2025, on account of his other professional & personal occupations vide his resignation letter dated August 29, 2025.

The disclosure is being submitted as required under clause 7 & 7B of “Table I: Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations”, of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

You are hereby 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

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 : 09AAPCS7569A1ZV | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

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

Specialty Sugars

Potable Alcohol

Ethanol

Power

Details of Mr. Raghav Sharma (DIN:10591405) 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:

S. No.	Detail of Events that need to be provided	Information of Such event(s)
1	Reason for Change viz. resignation	Mr. Raghav Sharma (DIN:10591405) has tendered his resignation as an Independent Director of the Company with effect from August 29, 2025, due to his other professional and personal occupations.
2	Date of cessation	August 29, 2025
3	Brief Profile (in case Appointment)	Not Applicable
4	Disclosure of relationship between Directors (in case Appointment of a Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6	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
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Raghav Sharma (DIN:10591405) 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

29/08/2025

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

**Sub.: Resignation as Independent Director Simbhaoli Sugars Limited.
("Company")**

Dear Board Members,

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

Unfortunately, due to my other professional and personal occupations, I am unable to perform further as being an Independent Director. So, I hereby tender my resignation from the Independent Directorship of the company with immediate effect. Kindly accept this resignation letter as an Independent Director of the Company including the board committees etc. I further confirm that there is no other material reason for resignation other than stated herein.

Further, I thank to the Board of Director for their continuous support and guidance and to all other respected personnels during my tenure as an Independent Director of the Company.

Kindly Acknowledge the receipt of the resignation letter and make necessary compliance with the office of the Registrar of Companies and Stock Exchanges and other concerning departments.

Thanking You,

Yours faithfully,


(Raghav Sharma)

DIN: 10591405