

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), FAFD (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/IDR/2025-26**  
**October 31, 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: NSE: SIMBHALS BSE: 539742**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155**  
**dated November 11, 2024.**

**Sub: Intimation of cessation of services of Company Secretary and 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.

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@caanurag.com



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In line with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, I wish to inform you that **Mr. Anil Sharma**, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, **having Membership No.: A13430, has ceased to be under employment of the Company as Company Secretary cum Compliance Officer with effect from October 31, 2025, as at end of the working hours of the day.**

The Management/IRP of the Company has fixed the relieving date as October 31, 2025, after working hours.

The Company has commenced the process of shortlisting the potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make required disclosure pursuant to such appointment at the relevant time.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thank you for your attention and cooperation.

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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