

To,

31/12/2024

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

Sub.: Resignation as Independent Director Simbhaoli Sugars Limited (“ Company”)

Dear Board Members,

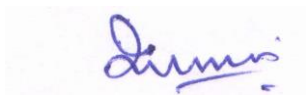
At the outset, I wish to thank The Company and its shareholders for giving me the opportunity to serve as Independent Director of the Company and it has been enriching experience for me.

Due to my other professional occupations, 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. I further confirm that there is no other material reason for my resignation other than stated herein.

Further, I thank the Board of Director for their continuous support and guidance 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.

Thanking You,



Yours faithfully,

(Shyam Sunder)

DIN: 08676856