



Ref: SSL: Stock Exchange/IDR/2025-26
June 10, 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 SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
Sub: Resignation of Independent Director -Disclosure**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Har Prasad Kain (DIN: 08277248) Independent Director of the Company has resigned from the Board of the Company with effect from June 08, 2025, on account of personal reason vide his resignation mail dated June 08, 2025 and which is taken note in the IRP convened meeting dated June 09, 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.

This intimation is also being uploaded on the Company's website at www.simbhaolisugars.com

You are requested to take the above submissions in your records.

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

**Company Secretary & Compliance Officer
M. No.- 13430**

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

Annexure A

Details of Mr. Har Prasad Kain (DIN: 08277248) 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. Har Prasad Kain (DIN: 08277248) has tendered his resignation as an Independent Director of the Company effect from June 08, 2025 due to his personal reason.
2	Date of cessation	June 08, 2025, taken note in the IRP convened meeting dated June 09, 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. Har Prasad Kain (DIN: 08277248) 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

Company Secretary & Compliance Officer
M. No.- 13430

Fw: Notice of the IRP Convened Meeting - June 9 at 3.30 PM

From Anil Kumar <anil.sharma@simbhaolisugars.com>
Date Tue 10-06-2025 02:24 PM
To SURAJ DHAMA <suraj.dhama@simbhaolisugars.com>

From: HP Kain <hp.kkain@gmail.com>
Sent: 08 June 2025 14:03
To: Anil Kumar <anil.sharma@simbhaolisugars.com>
Subject: Re: Notice of the IRP Convened Meeting - June 9 at 3.30 PM

Dear Mr Anil Sharma

Reference Notice for IRP convened meeting on 09 May 2025.

2. For the reasons mentioned in the context of Initially convened meeting of 30 th May , I will not be able to meeting this meeting too .
3. Notwithstanding with what is stated above , I am unable to continue as Independent Director for some personal reasons .I therefore tender my resignation as ID with immediate effect . I request that my Resignation be placed before the Board/ IRP for acceptance .

I would like to place on record my appreciation of the cooperation received from my cologne Directors and all other personnel who have given their support to me during my tenure as ID .

Thanking you In anticipation

With Best wishes

H P Kain

Fri, 30 May 2025 at 30 PM, Anil Kumar <anil.sharma@simbhaolisugars.com> wrote:

NOTICE OF THE IRP CONVENED MEETING

Dear Sirs/Madam

Notice is hereby given that 1st Interim Resolution Professional (IRP) convened meeting of Simbhaoli Sugars Limited (SSL) will be held at [A-112, Sector 63, Noida](#) on Monday, June 09, 2025 at 3.30 PM with the option of attending the meeting through video conferencing.

Earlier this meeting was convened on May 30, 2025 and adjourned as decided.

Agenda and Agenda Notes of the meeting are enclosed herewith.

The Invitees who intend to attend the meeting through video conferencing may join the link as given below –

Join Zoom Meeting