



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2023-24/827

Dt: 06/03/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Ref: Symbol: SUKHJITS
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Reg - INTIMATION OF BOARD MEETING

Dear Sir,

We wish to convey that a Meeting of Board of Directors of the company is scheduled to be held on Monday, the 18th day of March, 2024 to, inter-alia, consider the following:

1. Request letters received from Mr. Rohit Grover and Ms. Nandini Oberoi for reclassification of their status in the Company from 'Promoter Group' category to 'Public' category shareholder.
2. Re-appointment of Sh. Kuldip Krishan Sardana as the Managing Director of the Company w.e.f. 01/05/2024 to 30/09/2028 on the expiry of his existing term on 30/04/2024, subject to the approval of the shareholders through postal ballot.

For the purpose of item no. 2 above, the cut-off date for sending notices for Postal Ballot / E-Voting has been fixed as 22/03/2024 (Friday).

Thanking You,
Yours faithfully,
For **THE SUKHJIT STARCH & CHEMICALS LTD**

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

