THE SUKHJIT STARCH AND CHEMICALS LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/1874 Dt: 29/05/2024

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, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 **Ref: Symbol: SUKHJITS**

Re: Outcome of the Board Meeting held of date
(Meeting commenced at 11:30 A.M. and concluded at 02:20 P.M)
Pursuant to Regulation 33 to the SEBI (LODR) Regulation, 2015

Dear Sir,

The Board at its meeting held today, inter-alia transacted the following items of business:

1. **Financial Results**
   a) Approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st March, 2024.
   b). Approved the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2024.

   A copy of the said Financial Results along with the Auditor's Report, the declaration concerning regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 and a copy of extract of the Quarterly/ Yearly results to be published in newspaper are enclosed for your information and record. The same is being uploaded on the Company's website at www.sukhjitgroup.com.

2. **Declaration of Dividend**

   The Company has paid Interim Dividend @ 80% i.e. Rs. 8/- per equity share of face value of Rs. 10/- each in January, 2024, the Board has considered the same as the dividend for the financial year 2023-24.

3. **Others:**
   a) The 80th Annual General Meeting of the members of the Company has been fixed to be held on Friday, the 16th day of August, 2024 at Phagwara.
   b) Book closure for the purpose of AGM will be from 10th August, 2024 to 15th August, 2024 (both days inclusive).

Kuldip Krishan Sardana

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THE SUKHJIT STARCH & CHEMICALS LTD. * PHAGWARA *

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c) Board considered & approved the Appointment of Sh. Suresh Arora (DIN: 10641466) (I.P.S. Retd. – Former Chief Information Commissioner and Director General of Police Punjab) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from today i.e. 29th May, 2024 upto 28th May, 2029, subject to the approval of shareholders of the Company by way of special resolution in the ensuing Annual General Meeting. He will be an additional director till his appointment is approved in the Annual General Meeting.

d) Board noted the Retirement of Sh. Saravjit Singh Hothi, as an Independent Director upon completion of his term on 30th May 2024.

e) The Board has approved the re-appointment of M/s. Dinesh Gupta & Company, Practicing Company Secretaries, Jalandhar as Secretarial Auditors of the Company in compliance with the provisions of Section 204 of The Companies Act, 2013 to conduct Secretarial Audit of the Company for the financial year ending 31/03/2025 at the mutually agreed terms of appointment and remuneration.

f) The Board has approved the re-appointment of M/s Kushwinder Kumar & Associates, Cost Accountants as Cost Auditors to conduct Cost Audit of the Company for the financial year ending 31/03/2025 at the mutually agreed terms of appointment and remuneration & subject to ratification by the Shareholders in the ensuing Annual General Meeting.

g) Re-Constitution of Committees of the Board as per detail attached.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

FOR THE SUKHJIT STARCH & CHEMICALS LTD

Kuldip Krishan Sardana

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Date: 2024.05.29 15:35:37 +05'30'

THE SUKHJIT STARCH & CHEMICALS LTD * PHAGWARA *

KULDIP KRISHAN SARDANA
(MANAGING DIRECTOR)

Encls: As above

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STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Reconstitution of Committees of the Board of Directors of The Sukhjit Starch & Chemicals Limited in the BOD Meeting held on 29/05/2024

Audit Committee

1. Sh. Ranbir Singh Seehra – Chairman
2. Sh. Suresh Arora – Member
3. Sh. Vikas Uppal – Member
4. Sh. M. G. Sharma – Member

Corporate Social Responsibility Committee

1. Sh. K.K. Sardana – Chairman
2. Sh. Tarsem Singh Lally – Member
3. Sh. Vikas Uppal – Member

Stakeholder's Relationship Committee

1. Sh. Ranbir Singh Seehra – Chairman
2. Sh. Suresh Arora – Member
3. Sh. K.K. Sardana – Member

Nomination & Remuneration Committee

1. Sh. Tarsem Singh Lally - Chairman
2. Sh. Ranbir Singh Seehra – Member
3. Sh. Vikas Uppal – Member

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