



INDIAN SUCROSE LIMITED

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CIN - L15424PB1990PLC010903 ram.chand@yaducorporation.com



Ref.: ISL/CS/30th September/2019/BM

Scrip Code No.: 500319

To
The Manager
The Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Fort, Mumbai -400001

Subject: Intimation for appointment of Additional Non - Executive Independent Director of the Company as per Regulation 30 of the SEBI (Listing of and Disclosure Requirement) Regulations, 2015

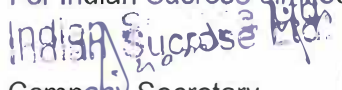
Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Mr. Sheoraj Singh Ahlawat (DIN- 02027282) having expired his terms at 28th Annual General Meeting of the company, held on 30th September, 2019 at 11.00 A.M. at the registered of the company, has submitted his unwillingness to continue as Director on Board, due to health issues. In compliance of regulation 17 of SEBI (LODR) Regulations, 2015, the Company has appointed Mr. Sameer Kumar Tiwary, as Additional Non- Executive Independent Director on Board w.e.f. 30.09.2019 in place of Mr. Sheoraj Singh Ahlawat at the Board Meeting of the Company held on 30th September, 2019 at 1.00 p.m. at registered office of the Company.

We hereby also submit necessary details of newly appointed Additional Non - Executive Independent Director is as under:

(1) Name	:	Mr. Sameer Kumar Tiwary
Designation	:	Additional Director
Category	:	Non-executive Director
Residential Address	:	Gram Jamuanw, post kurasan Jamuawan Kaimur(Bhabua), Bihar-821101)
Email id	:	advsameertiwary@gmail.com
Registered Office:	:	G.T. Road, Mukerian, Distt.- Hoshiarpur, Punjab -144211

You are requested to please take on record the above said information

Thanking you,
Yours Faithfully,
For Indian Sucrose Limited

Company Secretary
Anamika Raju
M.No- 26080