



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com



Date-26.03.2021

To,

The General Manager,
Listing Operations,
BSE Limited, P.J. Tower,
Dalal Street,
Mumbai – 400001

Scrip Code: 500319

Subject: Outcome of Meeting of the Board of Directors in accordance with Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part A of Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors in their meeting held on Friday, 26th day of March, 2021 have considered and approved the following:

1. Appointment of Secretarial Auditor

Name : Mr. Lalan Kumar Singh
Position : Secretarial Auditor
Period : 01.04.2021 to 31.03.2022
Address : E-49/303, Dazal House, Laxmi Nagar, New Delhi-110092 Email
Id: : cslksingh@gmail.com

2. Appointment of Cost Auditor

Name : Khushwinder Kumar
Firm Details: : M/s Khushwinder Kumar & Co.

Position : Cost Auditor
Period : 01.04.2021 to 31.03.2022
Address : 90, Vikaspuri, Backside KMV College, Jalandhar (Punjab)
Email Id: : cmakkverma@gmail.com

3. Appointment of Internal Auditor

Name of Auditor : Davinder Pal
Firm Details : M/s Davinder Pal Singh & Co.
Designation : Internal Auditor
Period : 01.04.2021 to 31.03.2022
Office Address : Taran Villa, The Mall, Shimla Pahari, Hoshiarpur
Mail Id : dpsinghca@yahoo.com

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Indian Sucrose Limited



Anamika Raju
Company Secretary