



INDIAN SUCROSE LIMITED



Script Code-500319

Dated 30.09.2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400023

SUBJECT- INTIMATION OF RESIGNATION OF DIRECTOR AS WELL AS MEMBER OF NRC UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION 2015

Pursuant to Regulation 30(6) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Mrs. Kunj Deep Kalra (DIN: ~~C5285598~~) resigned from the post of Director as well as Member of NRC with effect from 30.09.2020, due to some personal reasons.

The intimation received from Mrs. Kunj Deep Kalra (DIN: 01338110.) in this regard is attached herewith.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, Fax : +91-1883-244532
CIN : L15424PB1990PLC010903, Ph.: +91-9115110505, Ph.: +91-9115110663
Email Id : info.is@yaducorporation.com | Website : www.muksug.com

Date-30.09.2020

To,

The Board of Directors
Indian Sucrose Limited
G.T. Road, Mukerian Distt,
Hoshiarpur, Punjab-144211

Subject- Resignation from the post of Directorship as well as Member of The Nomination & Remuneration Committee

Dear Sir/Madam,

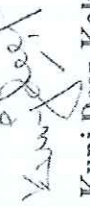
Due to some personal reason, I am unable to continue as Director from the Board of the Company as well as member of Nomination and Remuneration Committees and hence tender my resignation therefrom.

I would like to thank all the members of the Board for their support during my tenure on the Board of the Company.

I request you to kindly accept this letter as my resignation letter from services as director of the Board and Member of NRC w.e.f 30.09.2020.

Thanking You,

Yours sincerely


Kunj Deep Kalra
Director

DIN-05285059



(ABHAY UAPDHYAN)
Independent Director