



# INDIAN SUCROSE LIMITED

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



Date: August 26, 2022

The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
Floor 25, P.J. Tower, Dalal Street,  
Fort, Mumbai – 400001

Ref. Scrip Code No.: 500319

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that Mr. Abhay Upadhyay (DIN: 08434768), Non-Executive Independent Director has resigned from the Board of Directors w.e.f 26<sup>th</sup> August 2022, after the conclusion of the Board Meeting.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in **Annexure A**.

Please take the above in your Record.

Thank you,

Yours Faithfully,

For **Indian Sucrose Limited**

Anamika Raju  
Company Secretary



Encl.: a/a

**Annexure-A**

<b>Name</b>	Mr. Abhay Upadhyay DIN: 08434768
<b>Reason for Change</b>	Resignation is due to pre-occupation/engagement with other projects, there is no Material Reason behind the Resignation.
<b>Date of Resignation</b>	26 <sup>th</sup> August 2022, after the conclusion of the Board Meeting
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of Relationship between Directors (In case of appointment of Director)</b>	Not Applicable
<b>Directorship and category in other listed entities</b>	Not Applicable
<b>Membership in committee of other listed entities</b>	Not Applicable

Date - 26<sup>th</sup> August 2022

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

SUB: Resignation from the Board of Directors/Committees of Indian Sucrose Limited

Dear Sir,

It has been my privilege to serve on the board of directors of the company as a Non-Executive Independent Director.

Due to my Pre-Occupation/Engagement at other Projects I am unable to devote my required time and attention in the affairs of the Company, I hereby tender my resignation from the Independent Directorship of the Company with effect from 26.08.2022 after conclusion of the Board Meeting. kindly accept the resignation letter as Independent Director of the Company including the Board Committees and relieve me from my duties with effect from 26<sup>th</sup> August 2022. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an Independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and stock Exchange to that effect

Thanking You,

Yours Sincerely,



**Abhay Upadhyay**

(DIN: 08434768)

R/o - Chhatri wala Kuan, Mohalla Shivpuri  
Babrara, Sambhal,  
Uttar Pradesh- 202421