



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 – Appointment of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that Mr. Ashish Singh Yadav (DIN: 09265468), Non-Executive Independent Director has been appointed in the Board of Directors w.e.f 26th August 2022.

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 9th 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

Annexure-A

1.Appointment of Mr. Ashish Singh Yadav (DIN: 09265468) as a Non-Executive Independent Director

Name	Mr. Ashish Singh Yadav DIN: 09265468
Date of Appointment	26 th August 2022
Brief Profile	Mr. Ashish Singh Yadav is the Non- Executive Independent Director on the Board of our Company. Mr. Ashish Singh Yadav holds post graduate degree in Economics from chhatrapati shahu Ji Maharaj university, Kanpur, U.P. He has more than 10 years of experience in Corporate Planner and Management Strategy.
Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ashish Singh Yadav is not debarred from holding the office of Independent director by virtue of any SEBI order or any such authority.