



INDIAN SUCROSE LIMITED

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



Scrip Code No.: 500319

Date: 15.05.2023

To,
The Manager (Listing Operations)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-40001

Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015- Resignation of Mrs. Anamika Raju, Company Secretary of the Company.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, We wish to inform you that Mrs. Anamika Raju, Company Secretary of the Company has resigned due to Personal Reason and Commitment. The management has accepted her request and accordingly she shall be relieved from her current responsibilities w.e.f closing hours of May 15th, 2023. Details as required under Regulation 30 of the SEBI (LODR) Regulation, 2015 are enclosed herewith.

The Resignation Letter received from Mrs. Anamika Raju in this regard is attached herewith.

This is for your information and records.

Thanking You,

Yours Faithfully

For and behalf of **Indian Sucrose Limited**

KUNAL Digitally signed
by KUNAL
YADAV
YADAV Date: 2023.05.15
16:19:27 +05'30'

Kuanl Yadav
Managing Director
Add: 10, Green Avenue, Church Road
Vasant Kunj, South West Delhi - 110070

Annexure-1

Details of Mrs. Anamika Raju, Company Secretary of the Company

S. No.	Particulars	Details
1	Reason for Change	Resignation
2	Date of Cessation	May 15, 2023
3	Brief Profile (in case of Appointment)	N.A.
4	Disclosure of Relationship between Directors (In case of Appointment of a Director)	N.A.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018	N.A.

For and behalf of Indian Sucrose Limited

KUNAL Digitally signed
by KUNAL YADAV
YADAV Date: 2023.05.15
16:20:01 +05'30'

Kunal Yadav
Managing Director
Add: 10, Green Avenue, Church Road
Vasant Kunj, South West Delhi - 110070

Date: 07.04.2023

To,

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

Subject: Resignation letter from the position of Company Secretary cum Compliance Officer of Indian Sucrose Limited ("the Company").

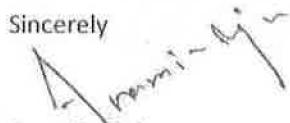
Respected Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Indian Sucrose Limited with effect from close of business hours of May 15, 2023 due to my personal reason and commitment.

Kindly arrange for my name to be removed as a Company Secretary and Compliance Officer wherever required under the Listing Regulations, Companies Act, 2013 and various other Government and legal entities. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regards.

I thank to the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as a Company Secretary & Compliance Officer of the Company. I request you to please provide me acknowledge the receipt and relieve me from my duty and responsibilities.

Sincerely



Anamika Raju
Company Secretary & Compliance Officer
Indian Sucrose Limited