



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1883-244532
EPABX No. +91+1883-249002/3/4, +91+9780005968/70/71
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Ref.: ISL/CS/May/2019/BM

Scrip Code No.: 500319

Date: 29th May, 2019

To,

The Manager -DCS
The BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Sub: Intimation for change in Directors of the Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we would like to inform that the Company has appointed Mr. Abhay Upadhyay, as Additional Director (Non Executive Independent Director) of the Company w.e.f. 29-05-2019.

We hereby submit necessary details of newly appointed Additional Director (Non Executive Independent Director) as under:

Name : Mr. Abhay Upadhyay
Designation : Additional Director (Non Executive Independent Director)
Registered Office : G.T. Road, Mukerian, Distt- Hoshiarpur, Punjab-144211.
Residential Address : Chhatri Wala Kuan, Mohalla Shivpuri Babrala, Kail Sambhal UP- 202421
Email : hrm.abhay@gmail.com

You are requested to please take on record the above said information.

Thanking You,

Yours Faithfully,
For Indian Sucrose Limited

Anamika Raju
Company Secretary

ACS:26080



Corporate Office : 202, Thapar Arcade 47, Kalu Sarai, Hauz Khas, New Delhi-16
Tel: + 91-11-46024542,43,44