



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 INDEPENDENT DIRECTOR UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION 2015

Pursuant to Regulation 30(2) read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Mr. Sebastian Gilbert (DIN 07794799)**, an Independent Director of the Company has resigned from the post of independent director and Board Committees of the Company w.e.f 30.09.2020 due to unavoidable circumstances. The Board of Directors of the Company deeply appreciated his valuable contribution and support during his tenure as independent Director of the Company.

We further confirm that there is no other material reason for his resignation.

The intimation received from **Mr. Sebastian Gilbert (DIN 07794799)** 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 Independent Director and Board Committee(S) of
Indian Sucrose Limited

Dear Sir,

Due to certain unavoidable circumstances, I, Sebastian Gilbert, S/o Padamattamma Manuel Gilbert R/o 78B, Pink Apartment Pocket 6, Site - II, Phase - 1, Sector - 1A, Dwarka, Palam Village, South West Delhi - 110045, hereby tender my resignation from the post of Independent Director and Board Committees of the Company w.e.f. 30.09.2020.

I would like to take this opportunity to thank you for the co-operation extended to me during the period.

Please accept this letter as my resignation from the post of independent director and Board Committee(s) of the Company and arrange to submit the necessary forms with office of the Registrar of Companies, Chandigarh.

Thanking You,

Yours sincerely

~~Sebastian Gilbert~~
Director

DIN- 07794799

Address- 78B, Pink Apartment Pocket 6, Site - II,
Phase - 1, Sector - 1A, Dwarka, Palam Village, South West Delhi - 110045



(ABHAY UPADHYAY)
Independent Director