



INDIAN SUCROSE LIMITED

G.T.Road, Mukerian - 144 211 Distt. Hoshiarpur, (Punjab) India Fax: +91-1 883-244532
EPABX No. +91+9780005968/70/71 e-mail : info.isl@yaducorporation.com
CIN - L15424PB1990PLC010903



To

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

Subject: Intimation for appointment of Additional Non – Executive Independent Director and change of Internal Auditor 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 Requirements) Regulations, 2015, we would like to inform that the company has appointed (1) Mr. Sebastian Gilbert, as Additional Non- Executive Independent Director and (2) M/s Birendra Kumar & Associates (FRN:025725N), Chartered Accountant, New Delhi as Internal Auditor of the Company w.e.f. 22.11.2018.

We hereby submit necessary details of newly appointed Additional Non – Executive Independent Director and Internal Auditor are as under:

- | | | |
|---------------------|---|--|
| (1) Name | : | Mr. Sebastian Gilbert |
| Designation | : | Additional Director |
| Category | : | Non – Executive Independent Director |
| Residential Address | : | 78B, Pink Apartment Pocket 6, Site – II, Phase – 1,
Sector – 1A, Dwarka, Palam Village, South West Delhi - 110045 |
| E – Mail Id | : | sabvreni@gmail.com |
| Registered Office | : | G.T. Road, Mukerian, Distt.- Hoshiarpur, Punjab – 144211. |
| (2) Name of Auditor | : | M/s Birendra Kumar & Associates |
| Designation | : | Internal Auditor |
| Office Address | : | A-3, First Floor, Kewalpark, Azadpur, Delhi - 110033 |
| E – Mail Id | : | kumar_birendra_sohan@yahoo.com |
| Registered Office | : | G.T. Road, Mukerian, Distt.- Hoshiarpur, Punjab – 144211. |

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

Thanking You,
Yours Faithfully,
For Indian Sucrose Limited

Company Secretary

ACS : 26080



Corporate Office : 5A, 2nd Floor, 18 Poorvi Marg, Vasant Vihar, New Delhi -57
Tel: + 91-11-42426262