

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

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



Date: 30th September, 2021

To
The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Ref.: Scrip Code No.: 500319

Sub: Disclosures Under Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 – Appointment of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please be informed that the Members of the Company, at their 30th Annual General Meeting (AGM) held on 30th September, 2021, have appointed SSVS & Co., Chartered Accountants, (FRN.: 021648C) as the Statutory Auditors of the Company for a term of 5 years commencing from FY 2021-22.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 has submitted to the BSE on August 31st, 2021 along with intimation letter for appointment of Statutory Auditors.

Thanking you,

For Indian Sucrose Limited

Anamika Raju Company Secretary

