

INDIAN SUCROSE LIMITED

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



The Manager Department of Corporate Services The Bombay Stock Exchange Limited Floor 25, P.J. Tower, Dalal Street, Fort, Mumbai - 400001

Date: August 14, 2023

Ref. Scrip Code No.: 500319

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 - Change in Chief Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that Mr. Ravinder Sharma will act as Chief Compliance Officer of the Company w.e.f 14.08.2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your Record.

Thank you,

Yours Faithfully,

For Indian Sucrose Limited

A RAJU

ANAMIK Digitally signed by ANAMIKA RAJU Date: 2023,08.14 17:03:10 +05'30'

Anamika Raju Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)

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Annexure-A

Mr. Ravinder Sharma Appointed as a Chief Compliance Officer

Name	Mr. Ravinder Sharma
Date of Appointment	14 th August 2023
Education	Bachelor's degree in Commerce
Brief Profile	Mr. Ravinder Sharma is a Seasoned Finance and risk Advisory Professional with a Vast experience of over 32 Years in the Sugar Industry. He is an experienced professional in Finance & Accounts viz., Financial Accounting, Corporate Planning & systems, Corporate Finance, Treasury & Financial Management, Reports & Audits, Corporate Taxation & Compliances, Cost Analysis and cost control etc. He has detailed knowledge of the Industry and aware about the organization structure, Good leadership and problem solving skills, ability to form, mentor, and manage efficient teams. good experience interacting with regulatory authorities.
Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ravinder Sharma is not debarred from holding the office of Chief Financial Officer by virtue of any SEBI order or any such authority.