



INDIAN SUCROSE LIMITED

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



To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Scrip Code- 500319

Sub: Intimation of Appointment of Mr. Bharat Bhushan Mehta in the Senior Management of the Company

Dear Sir/Ma'am,

Pursuant to regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to notify you that Mr. Bharat Bhushan Mehta, has been Appointed as Sr Vice President (Finance & Accounts) of the Company, effective from May 30, 2024. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on May 30, 2024, after reviewing the profile has granted approval for the terms of appointment of Mr. Bharat Bhushan Mehta, Sr Vice President (Finance & Accounts).

The particulars of Mr. Bharat Bhusan Mehta in relation to categorization as Senior Management Personnel, as required by SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure – I.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Yours Sincerely,
For Indian Sucrose Limited

ANAMIKA RAJU Digitally signed by
ANAMIKA RAJU
Date: 2024.05.30
23:03:29 +05'30'

Anamika Raju
Company Secretary
Membership No.: A26080

Encl: as above

Annexure – I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Designated as Senior Management Personnel
2.	Date of appointment /cessation / (as applicable) & term of appointment	Mr. Bharat Bhushan Mehta, Sr Vice President (Finance & Accounts) has been designated as Senior Management Personnel of the Company effective from May 30, 2024
3.	Brief Profile (in case of appointment)	<p>Mr Bharat Bhushan Mehta is a Senior professional and qualified chartered Accountant with over 35 years of extensive experience in Finance and Accounts with various Companies having business of Hand tools, Steel, Textile, Electronics and Sugar</p> <p>Prior to Indian Sucrose Ltd, Mr Bharat Bhushan Mehta was working with a Listed company Mawana Sugars Ltd as Chief Financial Officer and worked there about 16 years.</p> <p>Mr Bharat Mehta is Chartered Accountant from Institute of Chartered Accountants of India, qualified in May, 1988 and a Bachelor of Commerce from Punjabi University in Aug, 1984.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable