



# INDIAN SUCROSE LIMITED

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



Date :31<sup>st</sup> August, 2024

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

Ref. : Scrip Code No.: 500319

**Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Re-appointment of Managing Director of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that, on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Saturday, 31<sup>st</sup> August 2024, *inter alia*, approved the re-appointment of Mr. Kunal Yadav (DIN: 01338110) as the Managing Director of the Company, Not liable to retire by rotation, for a period of 5 (five) years with effect from 16<sup>th</sup> June 2025 to 15<sup>th</sup> June 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 33<sup>rd</sup> Annual General Meeting of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure -1 hereto.

We request you to kindly take the same on record.

Thanking you,

For Indian Sucrose Limited

Kunal Yadav  
Managing Director  
DIN: 01338110



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52, Fax : +91-1883-244532  
Ph.: +91-9115110505, Ph.: +91-9115110663

Annexure –I

Brief profile of the Director as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

1) Mr. Kunal Yadav

Sl. No.	Details of event(s) need to be provided	Information of such event (s)
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	The Board of Directors have at their meeting held today viz. Saturday, 31 <sup>st</sup> August 2024, basis recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Kunal Yadav (DIN: 01338110), as the Managing Director of the Company, Not liable to retire by rotation, for a period of 5 (five) years with effect from 16 June 2025 to 15 June 2030 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 33 <sup>rd</sup> Annual General Meeting of the Company
2	Date of Appointment, Re-appointment /Term of Appointment, Re-appointment	Date – 31 <sup>st</sup> August, 2024. <b>Term</b> - 5 Years commencing from 16 June 2025 to 15 June 2030 (both days inclusive)
3	Brief Profile	Mr. Kunal Yadav has completed M.B.A Course from University of Greenwich, London, U.K. He has more than 15 years of rich industrial and managerial experience. He is one of the promoter, industrialist and main contributor to the growth and development of the company.
4	Disclosure of relationships between Directors	Mr. Kunal Yadav has no relationship with any other directors of the Company
5	Shareholding in the Company	9,00,025 Shares under Promoter Category
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Kunal Yadav is not debarred from holding the office of director by virtue of any SEBI order or any such authority