



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 27.05.2022

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 th Floor, Phiroze Jeeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
Scrip Code: INE157h01023	Scrip Code:532673

Dear Sirs,

Sub: - Appointment of Cost Auditor of the Company for the Financial Year 2022-23

We would like to inform that the Board of Directors of the Company at their meeting held on 27th May 2022 has appointed Aman Malviya & Associates, Cost Accountants (Firm Registration No:000189), as Cost Auditors of the Company to conduct Audit of the Cost Accounts for the financial year 2022-23.

Brief Profile of M/s. Aman Malviya & Associates, Cost Accountants appointed for FY 2022-2023:-

CMA Aman Malviya & Associates, Cost Accountants from Lucknow is the fellow member of Institute of Cost and Work Accountants of India with more than 22 years of Experience in Cost Audit, Internal Audit, Finalisation of Books of Accounts and Preparation of Financial Statements, Costing, Taxation, Consultancy and financing.

This is for your information and records.

For K M Sugar Mills Limited,

Pooja Dua

Company Secretary-cum-compliance Officer