



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 Jejeebhoy 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 Statutory Auditors: - Change in the Statutory Auditors of the Company

We would like to inform that the Board of Directors of the Company at their meeting held on 27th May 2022 has approved the appointment of M/s. Mehrotra & Mehrotra., Chartered Accountants (FRN. 000226C), New Delhi as a statutory Auditors of the Company for a period of 5 (Five) years from the conclusion of the ensuing 49th Annual general meeting till the conclusion of 54th Annual general meeting of the Company subject to approval of the shareholders in the forthcoming Annual General Meeting of the Company, in place of existing statutory Auditors, M/s. Agiwal & Associates, Chartered Accountants, whose term shall expire at the conclusion of forthcoming 49th Annual General Meeting of the company.

Brief Profile of M/s. Mehrotra & Mehrotra., Chartered Accountants:

M/s. Mehrotra & Mehrotra (FRN. 000226C), New Delhi, Chartered Accountants, had a long and prestigious history. It was formed in the year 1962 and since inception they have been rapidly growing on the sound footing of quality services and strong infrastructure. M&M is a technology oriented single focused multi skilled entity with presence in multiple locations with spacious controlling centre at India (Delhi, Mumbai, Kanpur and Jaipur), Singapore and Dubai. The firm is using latest technologies to cater the various requirements of the nationwide clients from varied industries. The Firm has dedicated teams for Audit & Assurance, International Taxation and Transfer Pricing, GST, Start-up advisory, Valuations. The Firm has its talent pool from Big4 accounting firms.

This is for your information and records.

For K M Sugar Mills Limited,


Pooja Dua

Company Secretary-cum-compliance Officer