



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: 08.08.2022

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment of Shri Bakshi Ram (DIN: 02235466) as an Additional Director (Non-Executive Independent).

This is to inform the exchange that on the recommendations of Nomination & Remuneration Committee, the Board of Directors appointed Shri Bakshi Ram (DIN: 02235466) as an Additional Director (Independent- Non-Executive) w.e.f. 08th August, 2022, for a period of 5 consecutive years (not liable to retire by rotation), subject to approval of the members at the ensuing Annual General Meeting.

Further as per Exchange Circular No. LIST/CQMP/14/2018-19 and NSE/CML/2018/24 dated June 20,2018 with respect to enforcement of SEBI orders dated June 14,2018 regarding appointment of Directors by Listed Companies, we hereby state that the Shri Bakshi Ram is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

The other relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure A**.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited
For K.M. Sugar Mills Ltd.


Company Secretary

Company Secretary-cum- Compliance Officer

Annexure-A

The relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is as under:

Reason for change- Appointment	Based on the recommendations of Nomination and Remuneration Committee, Shri Bakshi Ram (DIN: 02235466) has been appointed as an Additional Director (Non-Executive, Independent) of the Company
Date of appointment/cessation (as applicable) & term of appointment;	08 th Day of August, 2022
Brief profile (in case of appointment)	<p>Shri Bakshi Ram is Ph.D. (Agri.) (1996) from CCS, Haryana Agricultural University, Hisar and was the topper of the batch, M.Sc. (Agri.) (1983) from Haryana Agricultural University, Hisar, was awarded Dr. Ram Dhan Singh Gold Medal, for being the topper of the batch and B.Sc. (Hons.) Agri. (1981) Haryana Agricultural University, Hisar and was awarded Merit Gold Medal for being the topper of the programme.</p> <p>He was also ex director of ICAR – Sugarcane Breeding Institute, Coimbatore – 641 007, Tamil Nadu, India and UP Council of Sugarcane Research, Shahjahanpur</p>
Disclosure of relationships between directors (in case of appointment of a director)	Shri Bakshi Ram (DIN: 02235466) is not related to any Director or Key Managerial Personnel of the Company.