



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 Jeebhoy 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 M/s Pragati Gupta, Practicing Company Secretary (CP No:7878) as Secretarial Auditor of the Company for the financial year 2022-23.

This is to inform the exchange that the Board of Directors in its meeting held on 08 August 2022 has appointed M/s Pragati Gupta, Practicing Company Secretary (CP No:7878) as Secretarial Auditor of the Company for the financial year 2022-23

Brief Profile of M/s. Pragati Gupta., Practicing Company Secretary appointed for FY 2022-2023:

CS Pragati Gupta, Practicing Company Secretary from Lucknow is a member of the Institute of Company Secretaries of India with more than 16 years of experience in Corporate, Secretarial & allied areas to various business entities & Corporates. She is engaged inter alia in providing Audit, Assurance, due diligence, Corporate Law Compliances, and Business Incubation & Legal services.

This is for information and record.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited

OF K.M. Sugar Mills Limited


Pragati Gupta
Company Secretary

Company Secretary-cum- Compliance Officer