



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: 03.08.2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment/ Reappointment of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that the shareholders of the company, at 51st Annual General meeting held today (i.e) Saturday, August 03, 2024, has approved:

- Appointment of Smt. Archana Agarwal (DIN:10615127) as an Director (Category: Non-Executive, Independent Director) of the Company with effect from May 21, 2024;
- Re-Appointment of Shri Sushil Solomon (DIN: 08553009) as a Director (Category: Non-Executive, Independent Director), for a second term of 5 consecutive years with effect from August 06, 2024.
- Appointment of Shri Narendra Mohan (DIN – 10661367) as an Director (Category: Non-Executive, Independent Director) of the Company with effect from June 29, 2024;

We hereby confirm that the aforesaid independent directors satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. 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 the appointment of Directors by Listed Companies, we hereby affirm that the Smt. Archana Agarwal (DIN: 10615127), Shri Sushil Solomon (DIN: 08553009) and Shri Narendra Mohan (DIN – 10661367) are 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 1**'.

This is for information and records.

Thanking You,

Your's faithfully,
For K M Sugar Mills Limited,

Pooja Dua
Company Secretary-cum-compliance Officer

‘Annexure 1’

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

1. Approval of the Appointment of Smt. Archna Agarwal (DIN: 10615127) as an Independent Director of the Company for a term of five consecutive years with effect from May 21, 2024 by the shareholders of the company

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Smt. Archna Agarwal is being appointed as an Independent Director for a term of five consecutive years.
2	Date of appointment & Term of Appointment	With effect from May 21, 2024. Terms of Appointment: For the period of five consecutive years from the date of appointment.
3	Brief Profile	Smt. Archna Agarwal (DIN: 10615127) aged 63 years, is a graduate from Avadh University Faizabad, Uttar Pradesh. She has been working in various companies as promoter and help them to grow and achieve milestone.
4	Disclosure of relationships between directors (in case of appointment of a director)	Smt. Archna Agarwal is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Smt. Archna Agarwal is not debarred from holding the office of Director by any SEBI order or any other such authority.

2. Approval of Re-Appointment of Shri Sushil Solomon (DIN: 08553009) as an Independent Director of the Company for a second term of five consecutive years with effect from August 06, 2024, by the shareholders of the company.

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Sushil Solomon is being re-appointed as an Independent Director for a second term of five consecutive years.

2	Date of re-appointment & Term of re-Appointment	With effect from August 06, 2024. Terms of re-Appointment: For the period of five consecutive years from the date of re-appointment.
3	Brief Profile	Dr. Sushil Solomon, a renowned Researcher and Educationist has been appointed is the 38th Vice-Chancellor of C.S. Azad University of Agriculture and Technology, Kanpur. He obtained Ph.D. in Micro/Bio-chemistry (1978) from PAU, Ludhiana and PGDBIM from Datamatic School of Management, Mumbai. He has also worked as Director, Indian Institute of Sugarcane Research, (ICAR), Lucknow. Under his dynamic leadership, the Institute took several initiatives and made policies for improvement of Sugar Cane research and Sugar production in India. He also contributed more than 37 years in scientific/research guidance/teaching in sugarcane/Sugar Industry. He is the recipient of several International recognitions like Friendship Award, Jin Xiu Qui Award, Award of Excellence, Life time Achievement Award-2014 from China, Sinai University Peace Award and IAPSIT Global Award of Excellence from Egypt, Prestigious Indira Gandhi Purushkar 2013 & 2014, Dr. Rajendra Prasad Award (2014), by Ministry of Agriculture, Govt. of India, Rajiv Gandhi Rashtriya Gyan-Vigyan Hindi Moulic Pustak Lekhan Purushkar (2014) conferred by H.E. President of India, Dr. Dharampal Singh Life time Achievement Award (2014) from UPAAS and Hariom Ashram Trust Award by ICAR in 2012-13. Dr. Solomon has also been awarded with fellow of Sugar Technologist Association of

		India, Fellow of International Association of Professionals in Sugar & Integrated Technology, and Fellow of Indian Society of Agricultural Biochemists. He served as President of Society for Sugar Research and Promotion, Editor in Chief of Sugar Tech Journal, Executive Editor of IAPSIT and Sugar Tech News letters. He has organised, coordinated and attended several National & International Symposium/Conference in India, China, Vietnam, Egypt, Brazil etc. by his own capacity. He has handled several National and International Projects as a Leader and Mentor.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Sushil Solomon is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Shri. Sushil Solomon is not debarred from holding the office of Director by any SEBI order or any other such authority.

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

3. Approval of Appointment of Mr. Narendra Mohan (DIN:-10661367) as an Independent Director of the Company for a term of five consecutive years with effect from 29th June, 2024, by the shareholders of the company.

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Narendra Mohan (DIN:-10661367) is being appointed as an Independent Director for a term of five consecutive years.
2	Date of appointment & Term of Appointment	With effect from 29 th June, 2024. Terms of Appointment: For the period of five consecutive years from the date of

		appointment.
3	Brief Profile	<p>Shri Narendra Mohan, has an exemplary career in the sugar industry spanning about four decades including eleven years as Director, National Sugar Institute, Kanpur, India, a premier institute of Government of India which was established in 1936. He did his post graduate studies in Sugar Technology from National Sugar Institute and later on was conferred Fellowship as well.</p> <p>Shri Narendra Mohan has been an inspiring teacher, admirable research worker and an esteemed government official having a long and distinguished career of working in sugar industry and at the institute. An author of 7 books, more than 200 papers been published in various reputed journals, many book chapters and patents to his credit, indicates his passion for academic & research work.</p> <p>He has played a pivotal role in converting sugar industry into clean & green industry producing bio-chemicals, other bio-products and bio-energy apart from sugar. He remained a "Think Tank" for the Ministry of Consumer Affairs, Food & Public Distribution" and contributed significantly in many policy matters including price fixation mechanism for ethanol made from different feed stocks, minimum selling price of sugar and in other associated matters. Prof. Mohan is associated with many prestigious International scientific societies and organizations.</p> <p>He has also provided consultancy to set up a Sugar Institute at Nigeria. He visited extensively to Austria, Switzerland, Indonesia, Nigeria, Bhutan, France, Kenya, Thailand, Egypt and Iran etc. to deliver lectures and provide technical consultancy.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Narendra Mohan is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19,	Shri Narendra Mohan is not debarred from holding the office of Director by any SEBI

	dated June 20, 2018.	order or any other such authority.
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