



# 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: August 07, 2025

BSE Limited, 25 <sup>th</sup> Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
<b>Scrip Code:532673</b>	<b>Symbol: INE157H01023</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform that the Board of Directors ("**Board**") of K M Sugar Mills Limited, at its meeting held today, i.e. August 07, 2025, has *inter-alia* considered and:

1. Approved the resignation tendered by Ms. Pooja Dua (Membership No. - A50996) from the position of a Company Secretary & Compliance Officer of the Company, effective from the close of Business Hours on August 07, 2025. The Board placed on record its appreciation for the valuable contributions made during their tenure. A copy of her resignation letter is enclosed as **Annexure A1**. The detailed disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A2**.
2. Approved the appointment of Ms. Ritika Tandon (Membership No. - A32215), as a Company Secretary and Compliance Officer of the Company with effect from 07.08.2025, in terms of the recommendations of the Nomination & Remuneration Committee, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 of the Regulations, 2015. The detailed disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure B**.



3. Subject to approval of the shareholders at the ensuing annual general meeting, approved the appointment of M/s Amit Gupta & Associates, Company Secretaries, Peer Reviewed Firm as Secretarial Auditors of the Company for a period of 5 years from FY 2025-26 to FY 2029-30. The detailed disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, is enclosed herewith as **Annexure C**.

The above disclosures are also uploaded on the website of the Company, <https://www.kmsugar.com>.

The meeting of the Board of the Company commenced at 11:30 A.M. (IST) and concluded at 05:40 P.M. (IST).

You are requested to kindly take the above information on your records.

Thanking you,  
Yours sincerely

For K M Sugar Mills Limited

  
Aditya Jhunjunwala  
Managing Director  
DIN – 01686189



Encl.: A/a

August 07, 2025

The Board of Directors of  
**K M Sugar Mills Limited**  
76, Eldeco Greens, Gomti Nagar,  
Lucknow -226010,  
Uttar Pradesh

Dear Sir/Madam,

**Sub: Resignation from the post of Company Secretary, Key Managerial Personnel and Compliance Officer of K M Sugar Mills Limited ('Company')**

I, Pooja Dua, Company Secretary & Compliance Officer of K M Sugar Mills Limited ('the Company'), hereby tender my resignation as Company Secretary, Key Managerial Personnel and Compliance Officer under Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions of the Company, to pursue career opportunities outside the organisation. I most humbly request the Board of Directors of the Company to kindly accept the same and relieve me.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Thanking you,

Pooja  
Dua

Digitally signed  
by Pooja Dua  
Date: 2025.08.07  
12:05:08 +05'30'

**Pooja Dua**  
**Membership No.: A50996**



Annexure A2

Disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Ms. Pooja Dua as Company Secretary & Compliance Officer

Sl.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Pooja Dua (Membership No. - A50996) from the post of Company Secretary & Compliance officer of the Company to pursue the opportunities outside organization.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resignation letter dated [.] accepted by the Board effective from the close of business hours on August 07, 2025  A copy of Resignation letter attached as <b>Annexure A1.</b>
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable



**Annexure B**

**Disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Appointment of Ms. Ritika Tandon as Company Secretary & Compliance Officer**

Sl.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Ritika Tandon (Membership No. - A32215) as a Company Secretary & Compliance officer of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 07, 2025
3.	Brief profile (in case of appointment)	Ritika Tandon is a qualified Company Secretary and holds an LL.B. (Hons.) and LL.M., with specialization in Corporate Laws. She brings with her over 12 years of professional experience in corporate governance, regulatory compliance, secretarial practices, and legal advisory across listed and unlisted entities.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable



**Annexure C**

**Disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024**

**Appointment of Secretarial Auditor**

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Audit Firm/ Auditor	Amit Gupta & Associates, Company Secretaries
2.	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of M/s Amit Gupta & Associates, Company Secretaries, Peer Reviewed Firm as Secretarial Auditors of the Company for a period of 5 years from FY 2025-26 to FY 2029-30, subject to approval of the shareholders at the ensuing annual general meeting.
3.	<del>Date of Appointment/reappointment/cessation (as applicable) &amp; term of appointment/ re-appointment.</del>	August 07, 2025, subject to approval of the shareholders at the ensuing annual general meeting. Term - 5 Year (From FY 2025-26 to FY 2029-30)
4.	Brief Profile (in case of appointment)	CS Amit Gupta of Amit Gupta & Associates is a Fellow Member of the Institute of Company Secretaries of India & Insolvency Professional, engaged in the practice of the profession for the last 23 years in Corporate and allied Laws and providing out-of-the-box solutions on complex legal & strategic management issues. He is a Science and Law Graduate and Diploma Holder in Banking & Finance from ICFAI.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Nil
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Nil

