



# K. M. Sugar Mills Ltd.

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Date: March 30, 2015

The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
27<sup>th</sup> Floor, Phiroze Jejeebhoy Towers,  
Dalal Street, Fort, Mumbai -400001  
Phone no. 022- 22728527

Dear Sir,

## Re: Appointment of Additional ( Woman) Director


It is for your information that in terms of the requirement of section u/s 149 (1) of the Companies Act, 2013 read with RR 3(i) of the Companies (Appointment and Qualification of Directors) Rules 2014 and clause 49(II)(A)(1) of the Listing Agreement with the Stock Exchange / (s), the Company has appointed **Ms. Shruti Modi as the Additional ( Woman) Director on the Board of the Company** by passing resolution by circulation. The extract of the resolution passed by circulation is given below for your information:-

**" RESOLVED THAT** pursuant to the provision/(s) of section 149 (1) of the Companies Act, 2013 read with RR 3(i) of the Companies (Appointment and Qualification of Directors) Rules 2014 and clause 49(II)(A)(1) of the Listing Agreement with the Stock Exchange / (s), Ms. Shruti Modi be and is hereby appointed as the Additional (Woman) Director of the Company."

**" RESOLVED FURTHER** that Mr. Sanjay Jhunjhunwala, Joint Managing Director and Mr. Rajeev Kumar, Company Secretary of the Company be and is hereby severally authorized to file necessary form/(s), documents with the Registrar of Companies, U.P., Kanpur and also to take necessary steps to give effect to this resolution."

Kindly take the above on your record.

By order of the Board,  
For K.M. Sugar Mills Limited,

  
(Rajeev Kumar)  
Company Secretary