

AVADH/SE/2023-24/51

February 5, 2024

The Listing Compliance Monitoring Team
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

Dear Sir,

Sub: Additional Details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to your email dated February 2, 2024 on the above subject and further to the Corporate Announcement filed by the Company vide letter dated August 31, 2023 regarding the resignation of Mr. Devinder Kumar Jain, Company Secretary and Compliance Officer of the Company from the services of the Company w.e.f. August 31, 2023, we enclose a copy of the said resignation letter for your records.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

VIJAYA
AGARWALA

Digitally signed by VIJAYA
AGARWALA
Date: 2024.02.05 13:18:26
+05'30'

Vijaya Agarwala
Company Secretary
ACS - 38658

Encl - as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069635

1st of June, 2023

To,

Mr. C S Nopany
Co-Chairperson
The Board of Directors
Avadh Sugar & Energy Limited
Birla Building
9/1, R N Mukherjee Road
Kolkata- 700 001

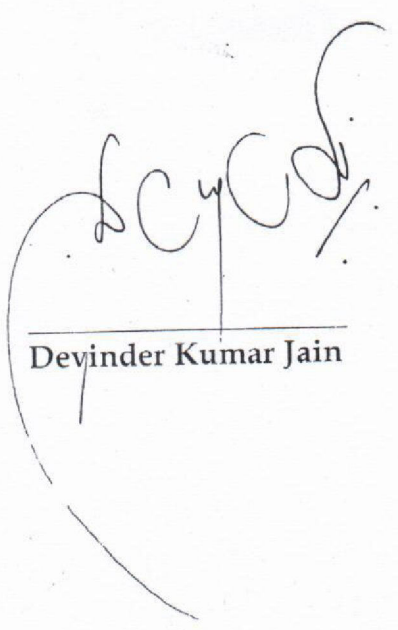
Sub.: Resignation from the designation and services as Company Secretary and Vice President (Legal) of Avadh Sugar & Energy Limited

Dear Sir,

With reference to the captioned subject, I humbly state that due to personal reasons, I am unable to continue to the current services as the Company Secretary and Vice President (Legal) of Avadh Sugar & Energy Limited. In view thereof, I wish to submit my resignation to the aforesaid position.

May I request you to consider this communication as three months' notice of the aforesaid resignation as is stipulated in the terms of my employment, and would request you that I be relieved from my duties with effect from 31st of August, 2023.

Yours Sincerely



Devinder Kumar Jain