



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2023-24/981

Dt: 18/03/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001 Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Ref: Symbol: SUKHJITS
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Re: Outcome of the Board Meeting held on date

(Meeting commenced at 11:30 A.M. and concluded at 01:15 P.M).

Pursuant to Regulation 30 to the SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed herewith the following:-

1. Approved the request letters received from Mr. Rohit Grover and Ms. Nandini Oberoi for reclassification of their status in the Company from 'Promoter Group' category to 'Public' category shareholder, subject to the necessary approval of stock exchange(s) or any other statutory approvals as may be required.
2. Approved the re-appointment of Sh. Kuldip Krishan Sardana as the Managing Director of the Company w.e.f. 01/05/2024 to 30/09/2028 on the expiry of his existing term on 30/04/2024, subject to the approval of the shareholders through postal ballot.
3. Approved the re-appointment of Sh. Aman Setia as Vice President (Finance) & Company Secretary of the Company, under the concept of Key Managerial Personnel, in pursuance to the provisions of section 203 of The Companies Act, 2013, w.e.f. 01/05/2024 for a further period of five years i.e. upto 30/04/2029 to perform the duties of Company Secretary / Compliance Officer of the Company.
4. Approved the Postal Ballot form / notice and appointed M/s P.S. Rally & Associates, Practicing Company Secretary, Membership No. 6861, as 'scrutinizer' for conducting and scrutinizing the Postal Ballot / Remote E-Voting process in a fair and transparent manner.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)
& COMPANY SECRETARY

