



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2023-24/982

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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Reg - INTIMATION UNDER REGULATION 30 TO THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on March 18, 2024, has

1. Approved the re-appointment of Sh. Kuldip Krishan Sardana as 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.
2. Approved the re-appointment of Sh. Aman Setia as Vice President (Finance) & Company Secretary of the Company w.e.f. 01/05/2024 to 30/04/2029 on the expiry of his existing term on 30/04/2024.

The requisite details of Sh. Kuldip Krishan Sardana & Sh. Aman Setia are enclosed as per Annexure A & B respectively.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

Aman Setia
Vice President (Finance) &
Company Secretary





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ANNEXURE - A

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

S. No.	Particulars	Details
1.	Reason for change - re-appointment on expiry of the existing term	Sh. Kuldip Krishan Sardana's current tenure as the Managing Director of the Company expires on April 30, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., March 18, 2024, has approved the re-appointment of Sh. Kuldip Krishan Sardana w.e.f. 01/05/2024 to 30/09/2028, subject to the approval of the shareholders through Postal Ballot.
2.	Date of re-appointment	01 st May, 2024
3.	Term of re-appointment	W.e.f. 01/05/2024 to 30/09/2028
4.	Brief Profile	Sh. Kuldip Krishan Sardana has diverse life long experience in the Industry. He joined the Company in the year 1972 and the Company has achieved newer heights under his active management. He has always led the Company from front. He is a key resource for astute guidance to all the senior executives of the company at all units relating to all key operations / management functions like purchase of raw material (which is an agriculture produce and is seasonally available), marketing policy / pricing policy for finished goods, production / quality policy, HRD functions or project planning & successful commissioning thereof. The Company has executed all its projects at various locations successfully under his able stewardship.
5.	Disclosure of relationship between Directors	Sh. Kuldip Krishan Sardana is brother-in-law of Smt. Manjoo Sardana (Non Executive chairperson of the Company)

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

Aman Setia
Vice President (Finance) &
Company Secretary





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ANNEXURE - B

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

S. No.	Particulars	Details
1.	Reason for change - re-appointment on expiry of the existing term	Sh. Aman Setia's current tenure as Company Secretary of the Company, under the concept of Key Managerial Personnel (KMP), as per the provisions of Companies Act, 2013, expires on April 30, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. March 18, 2024, has approved the re-appointment of Sh. Aman Setia w.e.f. 01/05/2024 to 30/04/2029.
2.	Date of re-appointment	01 st May, 2024
3.	Term of re-appointment	W.e.f. 01/05/2024 to 30/04/2029
4.	Brief Profile	Sh. Aman Setia is a Chartered Accountant and Company Secretary having over 20 years of experience in the fields of Finance, Accounting, Secretarial and Commercial. He joined the Sukhjit Group in the year 2001 and is presently working as Vice President (Finance) & Company Secretary of the Company. He takes care of the Finance & Secretarial department of the Company along with other commercial / managerial functions assigned to him from time to time by the Company.
5.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

Aman Setia
Vice President (Finance) &
Company Secretary

