



Ref: SSL: Stock Exchange/IAR/2024-25
February 07, 2025

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai – 400 051.

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Resignation of M/s S.C. Kwatra & Co., Internal Auditor of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s S.C. Kwatra & Co., Internal Auditor of the Company, has tendered their resignation w.e.f. February 06, 2025 due to continuing health issues. M/s S.C. Kwatra & Co. has informed us that there are no other reasons for his resignation other than those provided in the resignation letter.

This intimation is being provided for your records and dissemination to stakeholders, as applicable.

Thank you for your attention and cooperation.

Yours faithfully,

For Simbhaoli Sugars Limited

Dayal Chand Popli
Chief Financial Officer

Simbhaoli Sugars Limited

(An FSSC 22000 : version 6.1, ISO 900 ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN : 09AAPCS7569A2ZU | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power

Resignation of M/s S.C. Kwatra & Co, Internal Auditor of the Company.

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|---|---|
| Name | M/s S.C. Kwatra & Co, Internal Auditor of the Company |
| Reason for Change | Due to continuing health issues. |
| Date of Resignation | February 06, 2025 |
| Brief Profile | Not Applicable |
| Disclosure of relationship between Directors (in case Appointment of a Director) | Not Applicable |

S. C. KWATRA & CO.

CHARTERED ACCOUNTANTS

204, 303-A, SASCO BHAWAN, AZADPUR COMMERCIAL COMPLEX,
DELHI- 110 033 INDIA
PH.: 27676375, 27672646, 9810077853

February 6, 2025

The Board of Directors
Simbhoali Sugars Limited
Simbhaoli

Dear Sirs / Madam

Sub : Resignation as Internal Auditors of Simbhaoli Sugars Limited

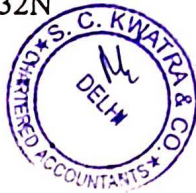
It is kindly submitted that due to continuing health issues of the undersigned, we are unable to continue as the internal auditors of Simbhaoli Sugars Limited ('the Company'). The Board of Directors of the Company is kindly requested to accept our resignation with immediate effect.

We would also request the Company to clear our outstanding dues at the earliest.

We would like to place on record our sincere thanks to the management and all staff of the Company for the cooperation extended to us during our tenure as Internal Auditors.

Thanking you,

Yours faithfully,
For S.C. Kwatra & Co.
Chartered Accountants
Firm's Registration No 004232N



(M M Kwatra)
Partner
Membership No : 083756