



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS****Simbhaoli Sugars Limited**
CIN-L15122UP2011PLC044210**Regd. Office :**

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

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Ref: SSL: Stock Exchange
April 15, 2024**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**Scrip Code: NSE: SIMBHALS BSE: 539742****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Outcome of the Board meeting held on April 15, 2024/ Appointment of Independent Director

Dear Sir,

In the meeting of the Board of Directors of Simbhaoli Sugars Limited, held today i.e., Monday, April 15, 2024, which commenced at 03:00 PM and concluded at 3:30 PM, the decisions were taken as follows:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and unanimously approved the appointment of Mr. Raghav Sharma (DIN 10591405) as an Independent Director of the Company for 5 consecutive years commencing from April 15, 2024 to April 14, 2029, not liable to retire by rotation. The reappointment is subject to the approval of the shareholder of the Company.

There are no inter-se relations between Mr. Sharma and other Members of the Board. Further, Mr. Sharma is not debarred from holding office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is appended as Annexure I.

You are requested to take the above submissions in your records.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited**Shubham Kandhway**
Company Secretary
M No. - F 10757

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015. Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Mr. Raghav Sharma (DIN 10591405), as an Independent Director of the Company:

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment	Appointment as an Independent Director of the Company for a term of 5 consecutive years commencing from April 15, 2024 to April 14, 2029, subject to approval of the shareholders of the Company.
Brief profile (in case of appointment)	Raghav Sharma, a practicing advocate since 2013, boasts a wealth of experience in various legal arenas, including appearances before esteemed courts and tribunals such as the Debt Recovery Tribunal, High Court in Jaipur, and State Consumer Redressal Commissions. Specializing in banking and finance, arbitration, consumer, civil, and criminal matters, Raghav has diligently represented clients across these domains. Notably, he serves as an External Legal Advisor for Arshiya Consulting Engineers Pvt. Ltd. Based in Jaipur, Raghav has contributed his legal acumen to prestigious law firms. Additionally, Raghav appears in cases before the Hon'ble High Court, Jaipur Bench, and Session Court, alongside appearances at the Debt Recovery Tribunal in Jaipur and DRAT in New Delhi, showcasing his versatility in navigating various judicial and quasi-judicial forums
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sharma does not have any relation inter-se with other Director(s) of the Company.