Date: 16.09.2020

<table>
<thead>
<tr>
<th>National Stock Exchange Of India Limited.</th>
<th>Bombay Stock Exchange Limited,</th>
</tr>
</thead>
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<tr>
<td>Exchange Plaza,C-1,Block-G,</td>
<td>27th Floor, Phiroze Jejeebhoy Tower,</td>
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<tr>
<td>Bandra Kurla Complex,Bandra (E),</td>
<td>Dalal Street, Fort ,Mumbai-400001</td>
</tr>
<tr>
<td>Mumbai-400051</td>
<td>Phone No.022-22728527</td>
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<tr>
<td>Phone No.022-26598100</td>
<td>Bandra (E),Mumbai-400051</td>
</tr>
</tbody>
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Scrip Code: INE157H01023            Scrip Code:532673

Dear Sirs,

Sub: - Intimation of Demise of Shri. Hemant Pat Singhania, Non-Executive (Independent) Director and the Chairman of Audit committee, Stakeholders Relation Committee and Nomination and Remuneration Committee of the Company under Regulation 30 and 68(2) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We inform you the demise of Shri. Hemant Pat Singhania, Non-Executive (Independent) Director of the Company, on Wednesday, 16th September, 2020. He was the Non-Executive (Independent) Director on the Board and the chairman of Audit committee, Stakeholders Relation Committee and Nomination and Remuneration Committee of the Company.

The Company immensely benefitted from his Vision and leadership during his tenure.

This is for your information and records.

Thanking you.

Yours Faithfully,
For K.M Sugar Mills Limited

[Signature]
(Company Secretary)