



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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Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange
November 2, 2021

Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Fort
Mumbai
Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Intimation of Resignation from the Post of Directorship

Dear Sir / Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that Mr. Sanjay Tapriya, Non-Executive Non Independent Director to the Board of the Company has tendered his resignation from the post of directorship of the Company due to personal reasons, considering his future working path / need to rationalize his directorship in the others companies, w.e.f the resignation dated October 31, 2021, email received on November 1, 2021 at 1:47 PM. The same shall be placed before the ensuing meeting of the Board of Directors of the Company.

The brief profile of Mr. Tapriya along-with information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)

Encl.: As above

Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)
Noida Office : A-112, Sector-63, Noida - 201301 (U.P.)

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Requirement	Disclosure- I
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Sanjay Tapriya from the Post of Directorship
2	Date of appointment/ cessation & term of appointment	Resignation will take effect, as may be decided, accepted and took note by the Board
3	Brief profile	As appended below
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Brief profile of Mr. Tapriya

Mr. Sanjay Tapriya, Director of the Company is a commerce graduate and the fellow member of The Institute of Chartered Accountants of India and The Institute of Company Secretaries of India. He has over 34 years of experience He holds an excellent academic record and has various merits and scholarships to his credit during his academic journey. He joined as the Company Secretary in 1986 and thereafter inducted on the Board of the Company as functional Director-Finance (CFO) in 2003. During his association, a number of developments have taken place and their successful implementation has been the key factors for the growth of the Company. He had been upgraded to the position of Chief Executive Officer of Uniworld Sugars Private Limited, a joint venture Company with ED&F Man Sugar Ltd, UK and the Company.

Thanking you,
Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)