



**SIMBHAOLI
SUGARS**

September 26, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai, Mumbai - 400001
Scrip Code: BSE – 539742

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: NSE – SIMBHALS

Sub: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Outcome of the Interim Resolution Professional (IRP) convened meeting held today (i.e., Saturday, September 26, 2026)

Dear Sir/Ma'am,

It is hereby to inform you that the meeting convened by Interim Resolution Professional (IRP) today i.e., **Saturday, September 26, 2026**, which commenced at 03:40 P.M. and concluded at 3.56 P.M., the following item were considered and taken on record by IRP:

- 1. Mr. Sachchida Nand Misra (DIN: 06714324) completed his tenure on 17th September 2026 as Whole-time Director (Member of Suspended Board) and Chief Operating Officer.**

With effect from 18th September 2026, Mr. Sachchida Nand Misra (DIN: 06714324) Continuing as Non- Executive Director (Member of Suspended Board) and Chief Operating Officer.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular ref no. HO/49/14/14(7)2025-CFD-POD2/1/3762/ 2026 dated January 30, 2026, is attached herewith as **Annexure – A**.

Thanking You.

Yours Faithfully,

For **SIMBHAOLI SUGARS LIMITED**

(Company Under Corporate Insolvency Resolution Process)

(Jagriti Sharma)

Company Secretary & Compliance Officer

M. No.: F11456

Simbhaoli Sugars Limited is currently undergoing Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. 11th July, 2024. Since, the powers of Board of Directors stands suspended pursuant to the initiation of CIR Process, vide order dated 11th July, 2024, the adjudicating authority appointed Mr. Anurag Goel (IBBI/PA-001/IP-P-00876/2017-18/11460), Interim Resolution Professional (IRP) who is managing assets, management and carrying the functions mentioned under the Insolvency Bankruptcy Code. Copy of Order available at www.simbhaolisugars.com.

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

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and SEBI Master Circular ref no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Name of Director	Mr. Sachchida Nand Misra (DIN: 06714324)
Reason for change viz. Re-Designation, appointment, resignation, removal, death or Otherwise	Completion of Term as Whole-Time Director (Member of Suspended Board) and Chief Operating Officer Continuation as Non-Executive Director (Member of Suspended Board) and Chief Operating Officer
Date of Re-Designation/ Appointment / Re appointment / cessation (as applicable)	18 th September 2026
Term of Appointment/re-appointment	Remain same as before.
Brief profile (in case of Appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
Pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June 2018.	Not Applicable

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