



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: www.muksug.in
email: info.isl@yaducorporation.com / isl.investor@yaducorporation.com



Ref.: ISL/September/2026

Date: 03rd September, 2026

To,
BSE Limited
Corporate Relation Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code No.: 500319

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Appointment of Secretarial Auditor

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of Indian Sucrose Limited ("the Company"), at its meeting held on 03rd September, 2026, has approved the appointment of M/s Neeraj Arora & Associates, Practicing Company Secretary (Firm Registration No. S2019DE706400; Peer Review Certificate No.3738/2023) as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31, subject to the approval of the members of the Company at the ensuing AGM.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are given in **Annexure — A**.

You are requested to take the above mentioned information on your records.

**Thanking You
For Indian Sucrose Limited**

**Anamika Raju
Company Secretary**



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52, +91-9115110505, 9115110663
Corporate Office: KH NO-24/5- New SEQ No-00039, Samalka Bound Road,
Vill. Samalka Farm No. 16, South West Delhi, India, 110061; Ph: 9115522522

Annexure-A

Details as required in accordance with the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Description
Name	M/s Neeraj Arora & Associates
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/cessation (as applicable) term of appointment	September 03, 2026 Appointment for a term of 5 consecutive financial years, commencing from FY 2026-27 and ending with financial year 2030-31, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	M/s Neeraj Arora and Associates is a firm of practicing company secretaries advising various domestic and international clients and providing a broad range of Secretarial, legal, regulatory and advisory services to the commercial, industrial and financial communities and currently operates through offices in New Delhi, Noida and various affiliates across other cities of India.
Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable