



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)  
Phone : 7571000692, Email : director@kmsugar.com  
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: July 10, 2026

BSE Limited, 25 <sup>th</sup> Floor, Phiroz Jeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
Scrip Code:532673	Symbol: KMSUGAR

Dear Sir/Madam,

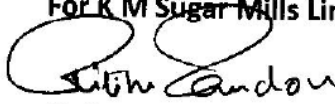
**Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, this is to inform of appointment of Mr Pawan Kumar Chaturvedi as Chief General Manager (Cane), Senior Managerial Personnel with effect from 10th July 2026 Brief Profile attached herewith as **Annexure I.**

The above disclosures are also uploaded on the website of the Company, <https://www.kmsugar.com>. You are requested to kindly take the above information on your records.

Thanking you,  
Yours sincerely

For K M Sugar Mills Limited

  
Ritika Tandon  
Company Secretary  
Encl.: A/a



## Annexure I

Disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

### Appointment of Cost Auditor

Sl.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr Pawan Kumar Chaturvedi as Chief General Manager (Cane)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed on 10 <sup>TH</sup> July, 2026.
3.	Brief profile (in case of appointment)	Pawan Kumar Chaturvedi is a dynamic and result-oriented Sugar Industry Professional with over three decades of experience in cane development, cane marketing, general administration, liaison, and operational leadership across leading sugar groups. He has successfully established and managed cane operations for newly commissioned units, enhanced cane availability, improved recovery rates, increased crushing capacity, and built strong farmer relations. His career highlights include achieving record crushing volumes, improving sugar recovery percentages, optimizing logistics, and strengthening government liaison. With an MBA and B.Sc. background, he combines strategic planning, analytical skills, and people-management expertise, making him a dedicated leader committed to organizational growth and operational efficiency.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	Not Applicable