



INDIAN SUCROSE LIMITED

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



Date: 23.10.2026

To
The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Floor 25, P.J. Tower, Dalal Street,
Fort, Mumbai – 400001

Ref. Scrip Code No.: 500319

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Vipin Kumar Agrawal, Sr. Vice President (Finance & Accounts).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Vipin Kumar Agrawal has tendered his resignation from the position of Sr. Vice President (Finance & Accounts) of the Company, effective from closure of business hours on October 22, 2026.

The details required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as in Annexure — I. The letter of resignation received from Mr. Vipin Kumar Agrawal is enclosed herewith as Annexure — II.

Thank you

Please take the above in your Records.

Yours Faithfully,

For Indian Sucrose Limited

KUNAL Digitally signed
by KUNAL YADAV
YADAV Date: 2026.10.23
14:36:32 +05'30'

Kunal Yadav
Managing Director
DIN-01338110

Encl.: a/a



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

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Annexure-I

1.	Name	Mr. Vipin Kumar Agrawal
2.	Designation	Senior Management Personnel- Sr. Vice President (Finance & Accounts)
3.	Reason for Change	Due to other Professional Commitments.
4.	Date of Resignation	Effective from closure of business hours on October 22, 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable

To,
The Board of Directors,
Indian Sucrose Limited
G.T. Road Mukerian,
Distt. Hoshiarpur, Punjab - 144211

Date - 22.10.2026

Subject: Resignation from the Post of Sr. Vice President (Finance & Accounts)

Dear Sir/Madam,

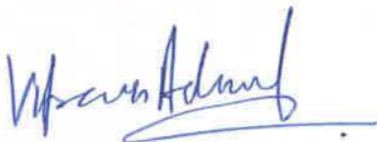
I, Mr. Vipin Kumar Agrawal, due to my other professional Commitments, I am not able to provide full time to the management, Hence, I do hereby tender my resignation from the Post of **Sr. Vice President (Finance & Accounts)** with immediate effect.

Further, I confirm that there is no other reason for resignation other than provided as above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies/BSE, to that effect.

Thanking You,

Yours Faithfully



Vipin Kumar Agrawal
Sr. Vice President (Finance & Accounts)