



INDIAN SUCROSE LIMITED

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



Ref.: ISL/SE/August/2026

Date: 28th August, 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 to fill casual vacancy.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Indian Sucrose Limited, at the Board Meeting held on Friday, 28th August, 2026, have approved the appointment of M/s Sanjay Grover & Associates, Practicing Company Secretary (Peer Review No. 7853/2026) as the Secretarial Auditor of the Company to fill the casual vacancy caused due to Resignation of erstwhile Secretarial Auditor M/s Manoj Purbey & Associates on 27.08.2026 for conducting the secretarial audit of the Company for the Financial Year 2025-26..

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Para 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

Kunal Yadav
Managing Director
DIN: 01338110



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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 Sanjay Grover & Associates FRN : P2001DE052900 Peer Review No. 7853/2026
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/cessation (as applicable) & term of appointment	August 28, 2026 Appointment from this date till 35 th Annual General Meeting of the Company to be held in 2026.
Brief Profile (in case of appointment)	Sanjay Grover & Associates (SGA) has been a cornerstone in the field of Secretarial, Regulatory and Compliance services in India. Founded in 2001 by its distinguished founder, Late Shri Sanjay Grover, whose exemplary contributions established the foundation of the firm, it has evolved into one of the leading practicing firms in India. SGA is dedicated to delivering top-tier professional services, including corporate governance, compliance management, corporate restructuring, and secretarial audits. SGA's client-centric approach, coupled with its team's extensive expertise, enables it to provide customized solutions that foster confidence and success. Renowned for excellence, reliability, and professional integrity, SGA continuously innovates to deliver the most effective and efficient services.
Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "INDIAN SUCROSE LIMITED" around the perimeter and a small star at the bottom.