



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/MD/SE/2026-27/ 1870

Dt: 27/05/2026

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Ref: Symbol: SUKHJITS
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**REG - INTIMATION UNDER REGULATION 30 TO THE SEBI (LODR) REGULATIONS, 2015 -  
RE -APPOINTMENT OF EXECUTIVE DIRECTOR & RE-APPOINTMENT COST AUDITOR OF  
THE COMPANY**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today, has considered & approved the following:


- Re-appointment of Sh. Madan Gopal Sharma, Executive Director of the Company for a further period of 5 years i.e. w.e.f. 01/06/2026 to 31/05/2031 (on expiry of his existing term on 31/05/2026), subject to approval of the shareholders in the ensuing Annual General Meeting.
- Re-appointment of M/s Kushwinder Kumar & Associates, Cost Accountants as Cost Auditors to conduct Cost Audit of the Company for the financial year ending 31/03/2027, subject to ratification of their remuneration by the Shareholders in the ensuing Annual General Meeting

The requisite details of Mr Madan Gopal Sharma & M/s Kushwinder Kumar & Associates are enclosed as per Annexure 'A' & 'B' respectively.

You are requested to kindly take note of the same.

Thanking You,  
Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

  
K.K. SARDANA  
Managing Director





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**ANNEXURE - A**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Name: Mr Madan Gopal Sharma**

S. No.	Particulars	Details
1.	Reason for change	Re-appointment (on expiry of his existing term) in compliance with Sec 196 of the Companies Act, 2013 along with Regulation 17 of SEBI (LODR) 2015.
2.	Date of Re -appointment	01-06-2026
3.	Term of Re -appointment	Re-appointment of Sh. Madan Gopal Sharma, Executive Director of the Company for a further period of 5 years i.e. w.e.f. 01/06/2026 to 31/05/2031 (on expiry of his existing term on 31/05/2026).
4.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

Aman Setia  
Sr. Vice President (Finance) &  
Company Secretary





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**ANNEXURE - B**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Name: M/s Kushwinder Kumar & Associates**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Re-appointment in compliance with Section 148 of the Companies Act, 2013
2.	Date of Re-appointment	27 <sup>th</sup> May, 2026
3.	Term of Re -appointment	For conducting cost audit for the Financial Year 2026-27
4.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

  
Aman Setia

Sr. Vice President (Finance) &  
Company Secretary

