



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: May, 18th 2026

BSE Limited, 25 th Floor, Phiroz Jejeebhoy 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
Scrp Code:532673	Symbol: INE157H01023

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 that the Board of Directors ("**Board**") of K M Sugar Mills Limited, at its meeting held today, i.e. May 18, 2026, has *inter-alia* considered and:

1. Appointment of M/s Aman Malviya & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2026-27. Brief Profile of M/s. Aman Malviya & Associates, Cost Accountants appointed for FY 2026-2027 is attached herewith as **Annexure I**
2. On the recommendations of Nomination & Remuneration Committee, the Board of Directors, recommended the appointment of Smt. Naina Jhunjhunwala (DIN: 01837824) as Additional Director of the company effect from the date of the meeting i.e. 18th May, 2026, subject to approval of the members at the ensuing Annual General Meeting. We hereby affirm that Smt Naina Jhunjhunwala (DIN: 01837824) is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. Brief Profile attached herewith as **Annexure II**.

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 M/s Aman Malviya & Associates, Cost Accountants
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed at the Board Meeting May 18, 2026 for a term of one year.
3.	Brief profile (in case of appointment)	CMA Aman Malviya & Associates, Cost Accountants from Lucknow is the fellow member of Institute of Cost and Work Accountants of India with more than 25 years of Experience in Cost Audit, Internal Audit, Finalisation of Books of Accounts and Preparation of Financial Statements, Costing, Taxation, Consultancy and financing.
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



Annexure II

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 Mrs Naina Jhunhunwala (DIN- 01837824) Additional Director

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 Mrs Naina Jhunhunwala (DIN- 01837824) as Additional Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed at the Board Meeting May 18, 2026 on recommendation of the Nomination and remuneration Committee upto the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Mrs. Naina Devi Jhunhunwala, wife of Late Shri L.K. Jhunhunwala, holds a Bachelor's degree in Arts from Kolkata. She brings with her over 35 years of extensive business experience, has served as Director in various organisations, and is widely recognised as a philanthropist and a successful entrepreneur.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mother of Mr. Aditya Jhunhunwala, Managing Director and Mr. Sanjay Jhunhunwala, Whole-time Director.
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

[Handwritten signatures]

