



AVADH/SE/2026-27/11

10th June, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G, Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
SYMBOL – AVADHSUGAR

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai-400 001
STOCK CODE - 540649

Dear Sir / Madam,

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

In terms of Regulation 30 & Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide their resolution passed by way of circulation today i.e. 10th June, 2026, has approved the appointment of Mr. Rahul Chhabra (DIN-10041446) as an Additional Director in the category of Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 15th June, 2026, subject to the approval of the shareholders of the Company.

The requisite disclosure as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-A**.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Avadh Sugar & Energy Limited**

Prashant Kapoor
Company Secretary
ACS - 15576



K. K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001. Email: birlasugar@birla-sugar.com

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Regd. Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 . Website: www.avadhsugar.com . CIN:L15122UP2015PLC069635

Annexure A

The requisite details in terms of Regulation 30 & Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sl.	Particulars	Details
1	Reason for change	Mr. Rahul Chhabra (DIN-10041446) is appointed as an Additional Director in the category of Independent Director of the Company.
2	Effective date & term of appointment	For a period of 5 (five) consecutive years commencing from 15th June, 2026 till 14th June, 2031 (both days inclusive) and shall not be liable to retire by rotation.
3	Brief profile in case of appointment	Mr. Rahul Chhabra, aged 64, is a MA (Economics) from Delhi School of Economics, MBA (Fin & Marketing) from Indian Institute of Management and BA (Economics) from St. Stephen's College. He held the post of Secretary (Economic Relations), Ministry of External Affairs until his retirement in July 2021. He has also been High Commissioner to Kenya, Ambassador to Somalia, Permanent Representative of India to the UN Environment Programme (UNEP) & UN Habitat and Ambassador to Hungary and Bosnia & Herzegovina.
4	Disclosure of relationships between Directors	Mr. Rahul Chhabra is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018	Mr. Rahul Chhabra is not debarred from holding the office of Director by virtue of any order of the Ministry of Corporate Affairs or the Securities and Exchange Board of India (SEBI) or any such other Authority.

