



# K.M. Sugar Mills Ltd.

Factory & Works: PO Motinagar-224201, Dist. Ayodhya(U.P)

Phone : 7571000692, Email :- director@kmsugar.com

CIN No.:L15421UP1971PLC003492

GSTIN No.:09AAACK5545P1ZZ

Date: 26.05.2025

<b>National Stock Exchange Of India Limited.</b> Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	<b>Bombay Stock Exchange Limited,</b> 27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
<b>Scrip Code: INE157h01023</b>	<b>Scrip Code:532673</b>

Dear Sirs,

**Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reappointment of Director: -**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that the subject to the approval of the shareholders, Board of Directors of the Company at its meeting held today (i.e) Monday, May 26, 2025, has approved the Reappointment of Shri Bibhas Kumar Srivastav (DIN: 06533710) as a Director (Category: Non-Executive, Independent Director), for a second terms of 5 consecutive years with effect from February 01, 2026.

We hereby confirm that the aforesaid independent directors satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations. Further as per Exchange Circular No. LIST/CQMP/14/2018-19 and NSE/CML/2018/24 dated June 20,2018 with respect to enforcement of SEBI orders dated June 14,2018 regarding appointment of Directors by Listed Companies, we hereby affirm that the Shri Bibhas Kumar Srivastav (DIN: 06533710) is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

The other relevant information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as '**Annexure 1**'.

This is for information and records.

Thanking You,

Your's faithfully,  
For K M Sugar Mills Limited,

Pooja Dua  
Company Secretary-cum-compliance Officer

**Annexure 1'**

Re-Appointment of Shri Bibhas Kumar Srivastav (DIN: 06533710) as an Independent Director of the Company for a second term of five consecutive years with effect from February 01, 2026, subject to the approval of the shareholders.

<b>Sr. No</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Shri Bibhas Kumar Srivastav is being re-appointed as an Independent Director for a second term of five consecutive years.
2	Date of re-appointment & Term of re-Appointment	With effect from February 01, 2026. Terms of re-Appointment: For the period of five consecutive years from the date of re-appointment subject to shareholders approval.
3	Brief Profile	Shri Bibhas Kumar Srivastav, is M.Sc. (Agriculture) in Animal Husbandry and Dairy Science from Banaras Hindu University, 1977 and also done Advanced Diploma in Management in 2015 from All India Management Association-Centre for Management Education, New Delhi. He has also done Ph.D. Programme under All India Management Association-Aligarh Muslim University arrangement. He is engaged in Development of Agriculture and Rural Credit, Development and management of rural credit, Semi-urban branch management, handled retail banking, both asset and liability, for businesses as well as households and implementing various programmes for Scheduled Tribes, Urban branch management providing banking services to the students, micro and small city entrepreneurs and medium scale enterprises, a full range of banking services to city households, implementation of various Government Sponsored programmes for urban unemployed youth. Policy formulation, implementation and monitoring of various credit programmes for Agriculture, Micro and Small Enterprises and Other Priority Sector and implementation of various livelihood programmes sponsored by Central and State Governments. Metro branch management. It included providing banking services to large, retail as well as big clients of the Bank. Board

		level role- overall supervision in running of medium sized bank. Looked after all the facets of banking including priority sector, retail credit and financial inclusion to wholesale credit, Investment to Risk Management and Information Technology, overall bank management.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Bibhas Kumar Srivastav is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Shri. Bibhas Kumar Srivastav is not debarred from holding the office of Director by any SEBI order or any other such authority.