



CIN : L85110KA1995PLC017730

Dated: 22-03-2021

BSE Limited
(Through BSE Listing Centre)
1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy,
Towers, Dalal Street Fort,
Mumbai-400001

National Stock Exchange of India Ltd
(Through NEAPS)
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai -400051

Scrip Code: 542852
ISIN: **INE430N01014**

Scrip Symbol: VISHWARAJ

Dear Madam/Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015- Intimation of Resignation and Appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform that Ms. Sneha Prabhakar Patil, Company Secretary and Compliance Officer of our Company has hereby resigned from her position as stated in the resignation letter with effect from March 22, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

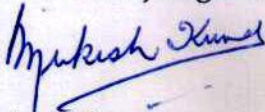
Further we hereby inform you that Ms. Priya Manoj Dedhia, has been be appointed as Company Secretary and Compliance Officer of the Company with effect from March 22, 2021 pursuant to Section 203 of Companies Act 2013 and regulation 6(1) of Securities Exchange Board of India (LODR) Regulation 2015. Brief profile of Ms. Priya Manoj Dedhia is mentioned below.

Name of the Company Secretary	Ms. Priya Manoj Dedhia
Membership Number	A60166
Education Qualification	Company Secretary, BCOM
Work Experience	2 years

This is for your information and records

Thanking you,

For Vishwaraj Sugar Industries Limited


Mukesh Kumar
Wholetime Director

Encl:As above

Annexure I

Resignation of Company Secretary & Compliance Officer Vishwaraj Sugar Industries Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, Resignation resignation, removal, death or otherwise;	Resignation
2	Date of Appointment /Cessation	With effective from 22 nd March 2021
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Handwritten signature in blue ink.