



THE SUKHJIT
STARCH AND CHEMICALS
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/1875

Dt: 29/05/2024

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 th 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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. May 29, 2024, has considered & approved the Appointment of Sh. Suresh Arora (DIN: 10641466) (I.P.S. Retd. - Former Chief Information Commissioner and Director General of Police Punjab) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from today i.e. 29th May, 2024 upto 28th May, 2029, subject to the approval of shareholders of the Company by way of special resolution in the ensuing Annual General Meeting. He will be an additional director till his appointment is approved in the Annual General Meeting.

Further, the Board noted the retirement of Sh. Saravjit Singh Hothi, as an Independent Director of the Company upon completion of his term (Tenure Completion) on 30th May 2024.

The requisite details of Sh. Suresh Arora & Sh. Saravjit Singh Hothi 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

Aman Setia
Vice President (Finance) &
Company Secretary





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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: Sh. Suresh Arora

S. No.	Particulars	Details
1.	Reason for change	Appointment as a Non-Executive Independent Director
2.	Date of appointment	29th May, 2024
3.	Term of appointment	5 Years i.e. w.e.f. 29/05/2024 to 28/05/2029
4.	Brief Profile	Sh. Suresh Arora is a retired I.P.S. officer and is Post Graduate in law. He is also an associate member of The Institute of Company Secretaries of India (ICSI). He is former Chief Information Commissioner and Director General of Police, Punjab. Prior to this he worked on various key positions in the State of Punjab Presently he has been empanelled as an arbitrator by Hon'ble Punjab & Haryana High Court for a period of 3 years. He has meticulous service record and has been decorated / awarded with various prestigious / gallantry awards. He has rich administrative, managerial & commercial experience to his credit.
5.	Disclosure of relationship between Directors	Sh. Suresh Arora doesn't have any relationship with other directors of the Company.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

Aman Setia
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: Sh. Saravjit Singh Hothi

S. No.	Particulars	Details
1.	Reason for change	Retirement on completion of his term on 30 th May, 2024.
2.	Date of Retirement	30 th May, 2024
3.	Term of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	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
Vice President (Finance) &
Company Secretary



ISO 9001:200 Certified
& FSSC:22000 Company

SARAI ROAD, PHAGWARA
DISTTT. KAPURTHALA
PUNJAB 144 401, INDIA

T +91 1824 468800, 260314
F +91 1824 261669, 262077
E SUKHJIT@SUKHJITGROUP.COM
CIN : L15321PB1944PLC001925

WWW.SUKHJITGROUP.COM