



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: www.muksug.in
email: info.isl@yaducorporation.com /isl.investor@yaducorporation.com



Ref.: ISL/September/2025

Date: 30th September, 2025

To,
BSE Limited
Corporate Relation Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code No.: 500319

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") - Appointment of Secretarial Auditor

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the shareholders of Indian Sucrose Limited, at the 34th Annual General Meeting held on 30th September, 2025, have approved the appointment of L.K. Singh & Associates, Practicing Company Secretary (Peer Review No. 6005/2024) as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.

The requisite details, as prescribed under Regulation 30(6) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including subsequent amendments, are provided in Annexure A to this letter.

You are requested to take the above mentioned information on your records.

Thanking You
For Indian Sucrose Limited

Anamika Raju
Company Secretary



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
Ph.: +91-9115110651/52,+91-9115110505,9115110663
Corporate Office: KH NO-24/5- New SEQ No-00039, Samalka Bound Road,
Vill. Samalka Farm No, 16, South West Delhi, India, 110061; Ph: 9115522522

Annexure-A

Details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Particulars	Description
Name	M/s L.K. Singh & Associates
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/cessation (as applicable) term of appointment	September 30, 2025 Appointment for a term of 5 years from FY 2025-26 till FY 2029-30,
Brief Profile (in case of appointment)	L K Singh & Associates, is a firm of Practicing Company Secretaries based in Delhi, established in the year 2009. The firm has over two decades of experience in corporate legal advisory, secretarial compliance, and governance, and is registered with the Institute of Company Secretaries of India (ICSI) under Peer Review Certificate NO. 6005/2024.
Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable