

Ref: SSL: Stock Exchange
Nov 22, 2018

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai
Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN No. 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)

Administrative Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Re: Appointment as an Independent Director of Simbhaoli Sugars Limited

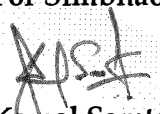
With reference to your email seeking clarification regarding appointment of Mr. H P Kain as an Additional Director (DIN- 08277248) of the company. Mr. Kain will be an Independent Director within the meaning of Sections 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with the corporate governance norms of the Listing Agreement with the Stock Exchange under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to submit the following in this regard:

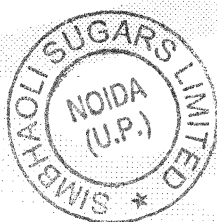
Query	Reply
Date of appointment	Wednesday, November 14, 2018
Term of appointment	Appointed with effect from November 14, 2018 for a period of 5 years, i.e. from November 14, 2018 to November 13, 2023 (both days inclusive).

You are requested to kindly take the above information in your records.

Thanking you
Yours faithfully

For Simbhaoli Sugars Limited


Kamal Samtani
(Company Secretary)
Membership No. FCS-5140



**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207