



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L 15122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008

& 14001 : 2004 Certified Company)

Corporate 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: SSL/Stock Exchange/2019

August 13, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai

Fax No. 022-22721072/2037

The National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: scrip code: BSE - 539742; NSE-SIMBHALS

Sub: Resignation of Independent Director

Dear Sir,

In pursuance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform that Lt Gen Dalbir Singh Sidhu, Independent Director, has submitted his resignation from directorship and has ceased to be a director on the Board of Simbhaoli Sugars Limited with effect from August 12, 2019.

Copy of the Resignation letter dated August 6, 2019, received on August 12, 2019 and accepted on the same date is enclosed.

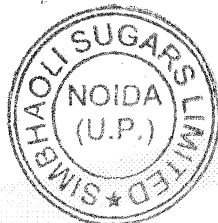
You are kindly requested to take the above information on records.

Thanking you,

Yours faithfully,

For Simbhaoli Sugars Limited,

Kamal Samtani
(Company Secretary)



Encl: As Above

**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

Lt Gen D S Sidhu, PVSM, AVSM, VSM (Retd)
C/141 Defence Colony
New Delhi - 110 024

Tele - 011-41015687 & 9560002826

E mail : - dalbir_sidhu@hotmail.com

27701/SGL

06 Aug '19

Mr Gurmit Singh Mann
Chairperson, Simbhaoli Sugars Ltd
A-112, Sector 63
NOIDA-201307

RESIGNATION FROM BOARD OF DIRECTORS

Dear Mr Mann,

1. It is with regret that I am writing to inform you of my decision to resign my position, as an Independent Member of the Board of Directors of Simbhaoli Sugars Ltd, with immediate effect.
2. It was an enriching experience to serve on the Board. I wish the Company all the best for the future. Should the Company need my assistance, I am always available to assist in any manner that it may consider suitable.

Thanking you.

warm regards & best wishes.

Accepted Mann,
12.8.19

Yours sincerely

D Sidhu

(D S Sidhu)
Lt Gen