

CIN-U15122UP2011PLC044210 (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 /2021-22 June 04, 2021

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra- (East),
Mumbai - 400 051

Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: NSE: SIMBHALS BSE: 539742 Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligation & Disclosure

Requirements) Regulations, 2015.

Dear Sir,

In Compliance with Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with the Company's Policy on determination of Materiality of Events; Please find the contact details of Key Managerial Personnel (KMP), who have been authorized for the purpose of determining materiality of an event or information of the Company and for the purpose of making disclosures to Stock Exchanges as follows:

Name: Kamal Samtani

Designation: Company Secretary

Contact No.: + 91-120-4806624, +91- 9999852715

Email ID: kamal@simbhaolisugars.com

Contact Address:

1. Corp/Admin Office: A-112, Sector-63, Noida, Uttar Pradesh 201307

2. Registered Office: Simbhaoli, Distt-Hapur, Uttar Pradesh-245207

STORY OF THE STORY

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

Specialty Sugars

Potable Alcohol-

Ethanol

Power

The above detail is available on the website of the Company. Please take same in your record.

Thanking you Yours faithfully,

For Simbhaoli Sugars Limites

Kamal Samtani Company Secretary M No. - FCS 5140