

MSEL/SE/2024-25/04

April 30, 2024

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

SYMBOL – MAGADSUGAR

STOCK CODE – 540650

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Shashi Kedia, Executive President – Sidhwalia, a Senior Management Personnel has resigned from the services of the Company w.e.f. April 30, 2024 due to personal reasons.

In terms of clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the resignation letter as received is enclosed with this communication.

The brief details of the aforesaid appointment as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN
SATHYAMURTHY

Digitally signed by
SUBRAMANIAN SATHYAMURTHY
Date: 2024.04.30 17:52:31 +05'30'

S Subramanian
Company Secretary
FCS - 4974

Encl : as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

Phone: +91 33 2243 0497 / 8, 2248 7068, 7185 3000, 4082 3700 • Email: birlasugar@birla-sugar.com

Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

Annexure A

Requisite details in terms of SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Details
1.	Reason for Change – viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Shashi Kedia, Executive President, Sidhwalia due to personal reasons.
2.	Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	W.e.f. April 30, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable



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Shashi Kedia

Executive President



MAGADH SUGAR & ENERGY LIMITED

UNIT : Bharat Sugar Mills

P.O. Sidhwalia – 841 423

Dist. Gopalganj (Bihar)

Mob. 9431812407/9771479922

E-mail - bsm.skedia@birla-sugar.in

Date :30.04.2024

Respected Sir,

I would like to inform you that I am resigning from my position of Executive President with this esteemed organization due to some personal reason.

I am very much thankful to your good self for giving me the opportunity to serve this company as Executive President.

It's been a great pleasure working with MSEL, Bharat Sugar Mills and representing the company.

With kind Regards,

Shashi Kedia
Sidhwalia