

MSEL/SE/2024-25/27

August 13, 2024

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

SYMBOL – MAGADSUGAR

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

STOCK CODE – 540650

Dear Sirs,

Sub: Outcome of Board meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 13, 2024 has inter-alia considered and approved the following:

- the Unaudited Financial Results of the Company for the quarter ended June 30, 2024. A copy of Unaudited Financial Results along with Auditors Limited Review Report thereon are enclosed for your records;
- re-appointment of M/s Vinod Kothari & Company, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25;
- the appointment of Mr. Manoj Prasad, as Chief Financial Officer of the Company with effect from August 14, 2024 in place of Mr. Sudershan Bajaj who resigned from the services of the Company with effect from the close of business hours on July 31, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided as an **Annexure** hereto.

The meeting commenced at 12:00 Noon and concluded at about 1.15 p.m.

The above results are also being made available on the Company's website at www.birla-sugar.com

The above is for your information and dissemination to all concerned.

Yours faithfully,

For Magadh Sugar & Energy Limited

SUBRAMANIAN
SATHYAMURTHY

Digitally signed by SUBRAMANIAN
SATHYAMURTHY
Date: 2024.08.13 13:18:37 +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.comRegd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : www.birla-sugar.com • CIN: L15122UP2015PLC069632

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	Mr Manoj Prasad has been appointed as Chief Financial Officer of the Company.
2.	Date of appointment & terms of appointment	August 14, 2024 Terms of appointment recommended by the Nomination & Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Mr. Manoj Prasad is a Cost Accountant with an overall experience of 28 years in Accounting and Finance functions including 21 years in Sugar Industry.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

