



## Naraingarh Sugar Mills Limited

**Registered office:** Village banondi. Teh. Naraingarh Ambala, Distt.

Ambala – 133001 (Haryana). **CIN:** L74899HR1991PLC032873

**Telephone :** 9729547446, 01734277388/278125, **Fax :** 01734278210

**E-mail ID :** nsmlnarainagr@nsml.in, **GST No.** 06AAACN0454G1ZV

**Ref: NARSM/September/02**

**2nd day of September, 2024**

**The BSE Limited**

Phiroze Jeejeebhoy Towers.

Dalal Street

Mumbai - 400 001

Scrip Code- 539032

**Sub.: Appointment of Company Secretary and Compliance officer of the Company.**

Dear Sir(s),

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on Monday, September 02nd, 2024, has considered and approved;

1. Appointment of CS Shanky Handa, as Company Secretary and Compliance officer of the Company. (***Details attached as Annexure-I***)

Kindly take the same on record and acknowledge,

Thanking you,

Yours faithfully,

**FOR NARAINGARH SUGAR MILLS LIMITED**

**Sandeep Singh**

**Whole Time Director**

**DIN-07275838**

**ANNEXURE-I**

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Mrs. Shanky Handa as the Company Secretary and Compliance Officer of the Company:

<b>SL No</b>	<b>Particulars</b>	<b>Details</b>
<b>01</b>	Reason For Change-Appointment	Appointment of CS Shanky Handa as the Company Secretary and Compliance Officer of the Company
<b>02</b>	Date of appointment	02 <sup>nd</sup> of September,2024
<b>03</b>	Brief profile (in case of appointment) M	She is an associate member (A56254) of Institute of Company Secretaries in India. She has over 6 years of experience in the Secretarial and legal matters.
<b>04</b>	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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