



# INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: [www.muksug.in](http://www.muksug.in)  
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Ref.: ISL /SE/FEBRUARY/2026

Date: 03.02.2026

Scrip Code No.: 500319

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation regarding Appointment of Independent Director in term of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that Mr. Sudeep Saxena (DIN: 09199917) has been Appointed for first term of five years from 31<sup>st</sup> January, 2026 till 30<sup>th</sup> January, 2031 as a Non-Executive Independent Director of the Company.

Additional details required to be disclosed pursuant to the SEBI Listing Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

Kindly take the above information on your records and oblige.

**Thanking You**  
**For Indian Sucrose Limited**

**Anamika Raju**  
**Company Secretary**



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52, +91-9115110505, 9115110663  
Corporate Office: KH NO-24/5- New SEQ No-00039, Samalka Bound Road,  
Vill. Samalka Farm No, 16, South West Delhi, India, 110061; Ph: 9115522522

**Annexure –A**

**Brief profile of the Director as per Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

**1) Mr. Sudeep Saxena**

<b>Sl. No.</b>	<b>Details of event(s) need to be provided</b>	<b>Information of such event (s)</b>
<b>1</b>	<b>Name</b>	Mr. Sudeep Saxena
<b>2</b>	<b>DIN</b>	09199917
<b>3</b>	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Mr. Sudeep Saxena (DIN:09199917) as a Non-Executive Independent Director.
<b>4</b>	<b>Date of Appointment</b>	January 31 <sup>st</sup> , 2026
<b>5</b>	<b>Brief Profile</b>	Mr. Sudeep Saxena (aged 61 years) is an accomplished professional with extensive experience in banking, corporate governance, legal compliance, and capital markets. A graduate in Mathematics (B.Sc.) and Law (LLB) from the University of Delhi, he began his career as a Probationary Officer in the State Bank Group (State Bank of Patiala) in 1988. He subsequently earned the CAIIB certification, along with professional accreditations from NIBM (Credit) and Factors Chain International (FCI), Amsterdam, specializing in export-import financing. He also holds a National Diploma in Computer Software from the Computer Maintenance Corporation, Government of India.
<b>6</b>	<b>Disclosure of relationships between Directors</b>	Mr. Sudeep Saxena has no relationship with any other Directors of the Company
<b>7</b>	<b>Shareholding in the Company</b>	NIL
<b>8</b>	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19</b>	Mr. Sudeep Saxena is not debarred from holding the office of director by virtue of any SEBI order or any such authority