



INDIAN SUCROSE LIMITED

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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 31st January, 2026 till 30th January, 2031 as an 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**

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 9th September, 2015:

1) Mr. Sudeep Saxena

Sl. No.	Details of event(s) need to be provided	Information of such event (s)
1	Name	Mr. Sudeep Saxena
2	DIN	09199917
3	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sudeep Saxena (DIN:09199917) as a Non-Executive Independent Director.
4	Date of Appointment	January 31 st , 2026
5	Brief Profile	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.
6	Disclosure of relationships between Directors	Mr. Sudeep Saxena has no relationship with any other Directors of the Company
7	Shareholding in the Company	NIL
8	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sudeep Saxena is not debarred from holding the office of director by virtue of any SEBI order or any such authority