



SIMBHAOLI SUGARS

Ref: SSL/SE/2025-26
Date: January 15, 2026

To,

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai
Fax No. 022-22721072/2037

The National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38

Scrip Code: BSE: 539742 SYMBOL: NSE: SIMBHALS

Subject: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, We hereby inform that **M/s. S. Goyal & Associates, has been appointed as an Internal Auditor of the Company with effect from January 15, 2026. This appointment includes doing Internal Audit of SSD, SDD, BSD, CSD units for the period beginning from 01.10.2024 onwards.**

The details as required for appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed "Annexure - A".

You are requested to take the above submissions in your records.

Thanking You,
Yours Faithfully,
For **Simbhaoli Sugars Limited**

(Jagriti Sharma)
Company Secretary & Compliance Officer
M. No.: F11456

Simbhaoli Sugars Limited

(An FSSC 22000: version 6.1, ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN: 09AAPCS7569A2ZU | PAN: AAPCS7569A | CIN: L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power

ANNEXURE – A

Brief Profile of the Internal Auditor

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to resignation of S.C. Kwatra & co., Chartered Accountants as an Internal Auditor, the Senior Management has appointed M/s S. Goyal & Associates, as an Internal Auditor of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment-January 15, 2026, Term of Appointment-Appointment includes doing Internal Audit of SSD, SDD, BSD, CSD units for the period beginning from 01.10.2024 onwards.
3.	Brief Profile (in case of appointment)	M/s. S. Goyal & Associates (SGA) is a 45 year old firm, highly reputed Category 'I' CA firm. It represents a balanced blend of experience and youth, sharing a common vision of providing exceptional services and continuous support to its clients.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable