



INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903 / Website: www.muksug.in
email: info.isl@yaducorporation.com / isl.investor@yaducorporation.com



Ref.: ISL/SE/December/2025

Date: 26th December, 2025

To,
BSE Limited
Corporate Relation Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400001

Scrip Code No.: 500319

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("Listing Regulations") – Appointment of Secretarial Auditor to fill casual vacancy.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Indian Sucrose Limited, at the Board Meeting held on 26th December, 2025, have approved the appointment of M/s Manoj Purbey & Associates, Practicing Company Secretary (Peer Review No. 1438/2021) as the Secretarial Auditor of the Company to fill the casual vacancy caused due to demise of erstwhile Secretarial Auditor Late Mr. Lalan Kumar Singh on 29.10.2025 for conducting the secretarial audit of the Company for the Financial Year 2025-26..

The requisite details, as prescribed under Regulation 30(6) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, including subsequent amendments, are provided in Annexure A to this letter.

You are requested to take the above mentioned information on your records.

**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

Details as required in accordance with the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Particulars	Description
Name	M/s Manoj Purbey & Associates
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor
Date of Appointment/cessation (as applicable) & term of appointment	December 26, 2025 Appointment from this date till 35 th Annual General Meeting of the Company to be held in 2026.
Brief Profile (in case of appointment)	Manoj Purbey & Associates, is a firm of Practicing Company Secretaries based in Delhi, established in the year 2004. Mr. Manoj Kumar Purbey is the Partner of the Firm. It has over two decades of experience in corporate legal advisory, Listing Compliances, secretarial compliance, Capital restructuring and Corporate Governance, and is registered with the Institute of Company Secretaries of India (ICSI) under Peer Review Certificate NO. 1438/2021.
Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable