



Sakrand Sugar Mills Limited

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE
SAKRAND SUGAR MILLS LIMITED THROUGH CIRCULAR RESOLUTION
ON WEDNESDAY, APRIL 30TH 2025

RESOLVED THAT the Board of Directors of Sakrand Sugar Mills Limited (the Company) has accepted the resignation of **Mr. Shams Ghani** S/O Abdul Ghani from the post of “**Chief Financial Officer**” with effect from **May 01, 2025**.

FURTHER RESOLVED THAT: pursuant to the applicable provisions of the Companies Act, 2017 and other applicable laws, rules, regulations and Code, Mr. Syed Zameer Haider Jaffri S/O Syed Ali Muhammad Jaffri be and is hereby appointed as Chief Financial Officer (CFO) w.e.f. May 01, 2025.

CERTIFIED TRUE COPY

COMPANY SECRETARY
SAKRAND SUGAR MILLS LIMITED

