



# K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.  
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

10<sup>th</sup> July 2024

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip Code: 533192**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**Symbol: KCPSUGIND**

Dear Sir/Madam,

**Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director on the Board of Unlisted Material Subsidiary.**

We wish to inform you that in compliance with Regulation 30(9) read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s. The EIMCO – K.C.P. Limited, Wholly Owned and Unlisted Material Subsidiary of the Company has appointed Mr. Vithal Rajan as an Independent Director in the meeting held on 10.07.2024.

Pursuant to SEBI Master Circular, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, the brief profile of Mr. Vithal Rajan is enclosed herewith as Annexure A.

This is for your information and records.

Thanking you,

Yours Truly,

**For K.C.P. Sugar and Industries Corporation Ltd.**

**T. Karthik Narayanan**  
**Company Secretary**  
Encl: a/a



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## Annexure A

<b>Name of the Director</b>	Mr. Vithal Rajan
<b>Reason for change viz; appointment, resignation, removal, death or otherwise</b>	Mr. Vithal Rajan is being appointed as an Independent Director of M/s. The EIMCO – K.C.P. Limited, Wholly Owned and Unlisted Material Subsidiary of the Company
<b>Date of Appointment / Cessation (as applicable)</b>	10.07.2024
<b>Term of appointment</b>	Three (3) years with effect from 10.07.2024
<b>Brief profile</b>	<p>Mr. Vithal Rajan (BA Hons McGill, PhD London School of Economics) emigrated to Canada from India in the mid 1960's, and worked for several years as Information Officer for Canadian Industries Ltd. (I.C.I.) in Montreal. A special task assigned to him was developing a program of 'social consciousness' for the company.</p> <p>Following the intensification of the Vietnam War, he involved himself in the peace movement, and served as a 'mediator' in Belfast, Northern Ireland, in the early 1970's on behalf of the World Council of Churches and the Pontifical Commission for Justice &amp; Peace. Later, he was a founder faculty member of the School of Peace Studies, Bradford University, U.K.</p> <p>Special projects he has initiated include ecological management of agricultural pests without resort to dangerous pesticides; the introduction of solar energy, and LED lamps for the benefit of poor communities; and the utilization of information technologies for basic education. He has instituted a special scholarship for graduate students at the Ramanujan Institute for Pure Mathematics at Madras University.</p>
<b>Disclosure of relationship between Directors</b>	Mr. Vithal Rajan is not related to any Director of the Company.

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