

Ref.No: SEC24100

27th September 2024

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip code: 500354

Sirs

Sub: Reappointment of Directors at the 38th Annual General Meeting(AGM)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that the following directors have been reappointed at the 38th AGM of the company held on 27th September 2024:

a) Reappointment of Mr.R.Varadarajan (DIN: 00001738) retiring by rotation

Name	Mr.R.Varadarajan
Reason for change	Not applicable, since reappointment.
Date of reappointment	27 th September 2024 (retire by rotation)
Brief Profile	<p>R. Varadarajan (DIN:0001738) has been associated with Rajshree Sugars & Chemicals Limited (RSCL) since its inception in 1987. With a Master's Degree in Business Management and a Master's Degree in English Literature, he has spearheaded the project team in RSCL progressing from sugar to alcohol, from organic fertilizer to cogeneration of power and bio-products.</p> <p>He has vast experience in coordinating and managing diverse activities to execute Greenfield projects, from strategic and financial planning to technical and commercial operations. He has played a key role in the acquisition of sugar factories and integrating management cultures and operations. Under his dynamic leadership RSCL became the first integrated sugar complex in India to be certified as an ISO 9001: 2000 company for all its products ranging from sugar, alcohol, power, organic manure and bio-products and the first sugar company in India to register a co-generation power plant as a Clean Development Mechanism with the UNFCCC and trade in Carbon Credits.</p> <p>He has extensive global experience in conducting ground studies to assess economic and commercial potential of agro-businesses.</p> <p>He is an active member of industry associations both at the</p>

	<p>state and national levels. He has been Chairman of Confederation of Indian Industry, Coimbatore Zone and Member of the Tamil Nadu State Council.</p> <p>He is currently Vice President of South Indian Sugars Mills Association - SISMA and Executive Committee Member of Indian Sugar & Bio Energy Mills Association - ISMA. He is also the current President of Coimbatore Management Association.</p> <p>He has had a brief stint as Head, Faculty of Management Studies of the PSG College of Arts & Science, Coimbatore where he had undertaken a special assignment in designing and implementing a three year undergraduate management programme to groom future Chief Executive Officers of Family Owned Businesses.</p> <p>With a keen interest in education he is on the Governing Board, Academic Councils and Boards of Studies of several colleges and management institutes.</p>
Disclosure of relationships between Directors.	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes

- b) Reappointment of Mr.K.Ilango (DIN:00124115) as an Independent Director for a second consecutive term of five consecutive years.

Name	Mr.K.Ilango
Reason for change	Not applicable, since reappointment.
Date of reappointment	30 th September 2024
Brief Profile	Mr. K. Ilango holds the position of Managing Director at RSM Autokast Private Limited., Coimbatore, a company specializing

	<p>in Auto Components manufacturing. He was honored as outstanding Alumni by PSG Charities in 2010, following his graduation with a Bachelor of Engineering from Government College of Technology in 1985.</p> <p>His notable leadership roles include Chairmanship of CII Coimbatore Zone in 2014-15 and Founding Presidency of TiE, Coimbatore Chapter. Additionally, he served as President of CODISSIA (The Coimbatore District Small Industries Association) from 2008 to 2010. He currently holds positions as a member of the Governing Council of CODISSIA Intec Technology Centre and Director of CODISSIA Industrial Park Ltd.</p> <p>Mr. Ilango has made significant contributions at the national and international levels, having served as the National President of Round Table India (2001-02), Chairman of the Asia Pacific Region of Round Table International (2002-03), and Chairman of the World Council of Service Clubs (WOCO). He presently serves as a Trustee and Chairman of the Round Table India Foundation.</p> <p>Moreover, Mr. Ilango chaired the Board of Governors of Government College of Technology, Coimbatore, from 2010 to 2016. He also held the position of Secretary at the Tamil Nadu Electricity Consumers Association (TECA) and served as the Past President of the Coimbatore District Table Tennis Association.</p>
Disclosure of relationships between Directors.	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes

- c) Reappointment of Mr.S.Vasudevan (DIN:01567080) as an Independent Director for a second consecutive term of five consecutive years.

Name	Mr.S.Vasudevan
Reason for change	Not applicable, since reappointment.
Date of reappointment	30 th September 2024
Brief Profile	<p>Mr. S. Vasudevan, with a 40-year professional experience, has the following profile:</p> <p>From 1988 to 1993, he was part of the core team of professionals that launched Sanmar Group's property development business.</p> <p>Between 1993 and 2005, he joined the Senior Management of A.C. Muthiah-SPIC Group, initiating MAC Property Development Limited and developing Chennai's first commerce park (a group of commercial buildings). As Managing Director of the Group Company SICAL Logistics, he developed the Container Freight Station (CFS) and Coal handling facility at Ennore.</p> <p>In 2006, he led the launch of DLF Group's IT/ITES SEZ in Chennai as Chief Executive (Southern Region).</p> <p>From 2007 to 2018, he spearheaded the first integrated township project near Chennai City as Director (Operations) with Embassy Group.</p> <p>Utilizing his Chartered Accountant expertise, he handled fund raising and debt restructuring in all assignments.</p>
Disclosure of relationships between Directors.	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from	Yes

holding the office by virtue of any SEBI Order or any other authority)	
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Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
ICSI Membership No.A29858