



# Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com

GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/BSE/REg-30/2024

August, 17, 2024

Listing Compliance Monitoring Team  
BSE Limited,  
MUMBAI

Dear Sir/Madam,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to your email dated 16<sup>th</sup> August 2024 on the above subject, we are attaching herewith the additional details for the Appointment of Independent Directors approved in the Board Meeting held on 12<sup>th</sup> August 2024 subject to the approval of Shareholders in the ensuing Annual General Meeting.

This is for your records.

Thanking you,

Yours faithfully,

For Dharani Sugars and Chemicals Limited

E P Sakthivel

Company Secretary



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The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

## a. Appointment of Mr M Ganapathy, (DIN No.00234337) as an Independent Director

S. No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	<p>The following directors' term will be expired on 23.09.2024. They have completed two terms of each 5 years and they are not eligible for re-appointment.</p> <p>Mr P S Gopalakrishnan, Independent Director Mr R K Viswanathan, Independent Director Dr S Muthu, Independent Director.</p> <p>In the place of the above Directors and fulfil the compliance requirements we are appointing him as Independent Director with effect from 12.08.2024</p>
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	He was appointed as Independent Director in the Board Meeting held on 12.08.2024 for a period of 5 years subject to approval of the ensuing Annual General Meeting.
3	Date of Birth & Age	06.09.1939 & 84 years
4	Qualification	IFS (Retd)
5	Chairman/Member of the Committee of the Board of Director of the Company	NA Nil
6	Chairman / Member of the Committee of the other Companies in which he/she is a Director	Nil
7	Number of Shares held in the Company (both own or held by / for other persons on a beneficial basis)	Nil
8	Brief profile (in case of appointment)	Mr M Ganapathy a retired IFS Officer of the Tamilnadu Cadre. Mr M Ganapathy has given consent for the appointment. Mr Ganapathy a retired IFS Officer who has served more than 35 years in the Govt of India has wide ranging experience in General Administration and Finance.
9	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr M Ganapathy, Independent Director and the other members of the Board or the Senior Management and Key Managerial Personnel.



Dharani Nagar, Vasudevanallur,  
Tirunelveli District - 627 760  
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Fax : (04181) 223330  
Email : dharani2@dharanisugars-pgp.com

Kalayanallur Village, Kadurugam,  
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Villupuram District - 606 206  
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## b. Appointment of Dr E Thiyagarajan, (DIN No.03136982) as an Independent Director.

S. No	Particulars	Details
1	Reason for <del>change viz.</del> Appointment, re-appointment, <del>resignation,</del> removal, death or otherwise	The following directors' term will be expired on 23.09.2024. They have completed two terms of each 5 years and they are not eligible for re-appointment.  Mr P S Gopalakrishnan, Independent Director Mr R K Viswanathan, Independent Director Dr S Muthu, Independent Director.  In the place of the above Directors and fulfil the compliance requirements we are appointing him as Independent Director with effect from 12.08.2024
2	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/re-appointment	He was appointed as Independent Director in the Board Meeting held on 12.08.2024 for a period of 5 years subject to approval of the ensuing Annual General Meeting.
3	Date of Birth & Age	04.06.1957 & 67 years
4	Qualification	B.Sc., MBBS,
5	Chairman/Member of the Committee of the Board of Director of the Company	Nil
6	Chairman / Member of the Committee of the other Companies in which he/she is a Director	Nil
7	Number of Shares held in the Company (both own or held by / for other persons on a beneficial basis)	Nil
8	Brief profile (in case of appointment)	Dr E Thiyagarajan, has given his consent for the appointment. Dr Thiyagarajan who has served more than 25 years of Medical practice and Hospital Administration.
9	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Dr E Thiyagarajan, Independent Director and the other members of the Board or the Senior Management and Key Managerial Personnel.



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