

May 28, 2020

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs


Sub: Reappointment of Wholetime Director

This is to inform you that the Board of Directors, at its meeting held on 27th May 2020, has reappointed Mr.R.Varadarajan (DIN 00001738) as Wholetime Director of the Company, for a further period of 3 years effective from 5th June 2020. The appointment will be subject to the approval of the shareholders at the ensuing General Meeting.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M. PONRAJ
Company Secretary



Rajshree Sugars & Chemicals Limited

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CIN: L01542TZ1985PLC001706