

June 8, 2023

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
Ref : SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015
: BSE Scrip code:500354 NSE Scrip symbol: RAJSREESUG

We hereby inform that the Board of Directors, with the recommendation of the Nomination and Remuneration Committee, had at its 203rd Board Meeting held on 15th May 2023, reappointed Mr.R.Varadarajan as the Wholetime Director in the category of Wholetime Key Managerial Personnel of the Company as per Section 196, 197, 203, Schedule V of the Companies Act, 2013, Nomination and Remuneration Policy of the Company, other applicable laws, and subject to approval of the members at the ensuing General Meeting. The details as required under the said circular are given below:

Name	Mr.R.Varadarajan (DIN: 00001738)
Reason for change	Not applicable, since reappointment.
Date of reappointment	5 th June 2023 (For a period of three years from 5 th June 2023)
Brief Profile	<p>Mr.Varadarajan, who has a Masters' Degree in Business Management, has been associated with the Company since its inception and is currently the Wholetime Director of the organization.</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>He leads a team, which handles Project Management, Strategic planning, legal affairs and general administration of all group companies. He has spearheaded the project team of the company</p>

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

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	through all stages of its development and expansion activities ranging from sugar to distillery to co-generation of power. Under his dynamic leadership, the company became the first ISO 9001:2000 certified integrated sugar complex in India, manufacturing sugar, alcohol, power, organic manure and bio-products.
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

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

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