

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: hr@kcpsugar.com, finance@kcpsugar.com

CIN - L15421TN1995PLC033198

February 10, 2021

To

National Stock Exchange of India Ltd

BSE Limited

Symbol: KCPSUGIND

Scrip Code: 533192

Dear Sir / Madam,

Sub: Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Ms.S.Jeba Elavarasi (Membership No.:A30963) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. February 10, 2021.

Please take on record.

Thanking You,

Yours Truly,

For K.C.P.Sugar and Industries Corporation Limited

R.Ganesan

Chief Financial Officer

Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.