

28th December 2023

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 : Advisory letters from Stock Exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR').

Ref : Regulation 30 of LODR.

We are furnishing the following information pursuant to Regulation 30 of LODR:

Name of the authority	National Stock Exchange of India Limited BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed.	The Company has received Advisory letters (Copies attached) from the said Authorities with reference to the Corporate Governance Report filed by the Company for period ended 30.6.2023.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	27.12.2023
Details of the violation(s)/contravention(s) committed or alleged to be committed.	Delay in the reporting of vacancy caused in the office of Dr.P.Surularayanaswami (DIN:01468527), as Non-Executive Director in the Board composition of the Company in the said filing.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil

Kindly take note of the same.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
ICSI Membership No.A29858

Enc: As above

Rajshree Sugars & Chemicals Limited

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

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/RAJSREESUG/01

Date: December 27, 2023

To,
The Company Secretary
Rajshree Sugars & Chemicals Limited
The Uffizi, 338/8,
Avanashi Road,Peelamedu
COIMBATORE – 641004

Sub: Advisory letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

Dear Sir/Madam,

This has reference to the Corporate Governance Report filed by Rajshree Sugars & Chemicals Limited ('the Company') for period ended June 30, 2023, wherein the Exchange had observed absence of Dr. P. Surulinarayanawami as Non-Executive Director in the Board composition of the Company in the said filing.

The Exchange had raised certain queries *vide* email dated July 20 and August 08, 2023, and based on Company's response dated July 21 and August 11, 2023, it was observed that, there was a delay in the reporting of vacancy caused in the office of Dr. P. Surulinarayanawami.

Considering the aforesaid, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange. You are requested to ensure that the Company files relevant and adequate information in compliance with the Regulations not only in letter but in spirit. Contraventions observed in the provisions of Regulations would attract suitable disciplinary action, as may be deemed fit.

You are advised to disseminate the letter to the Stock Exchanges immediately.

Yours faithfully,
For **National Stock Exchange of India Limited**

Dhaval Shah
Manager

Date: December 27, 2023

Ref: LIST/COMP/BS/2421/2023-2024

To,
The Company Secretary
Rajshree Sugars & Chemicals Limited
The Uffizi, 338/8,
Avanashi Road, Peelamedu
COIMBATORE – 641004

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You are advised to disseminate the letter to the Stock Exchanges immediately.

Yours faithfully,
For BSE Limited



Shyam Bhagirath
Manager
Listing Compliance



Bijal Shettigar
Assistant Manager
Listing Compliance