

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: general@kcpsugar.com, finance@kcpsugar.com

CIN - L15421TN1995PLC033198

February 10, 2022

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 w.e.f. 14/03/2022

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby disclosed that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its Meeting held on 10/02/2022 has appointed Mr.V.AravindKumar as Company Secretary and Compliance Officer of the Company with effect from 14/03/2022.

Brief Profile of Mr.V.AravindKumar is attached herewith.

Please take on record.

Thanking You,

Yours Truly,

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

Írmgard Velagapudi

Managing Director

Encl: A/M

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

Factories at

- Vuyyuru,

Krishna Dist., A.P. - 521 165.

Tel: 08676 232001/02

Fax: 08676 232640

- Lakshmipuram

Krishna Dist., A.P. - 521 131.

Tel: 08671 222046

Fax: 08671 222640



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Brief Profile:

Name	Mr.V.AravindKumar
Designation	Company Secretary and Compliance Officer
Date of Appointment	14/03/2022
Profile	A Member of the Institute of Company Secretaries of India
	A B.com Graduate
	Has wide exposure in Secretarial Compliances



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Tel: 08671 222046

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Engineering Division - Trichy

Tamil Nadu - 620 015.

Tel: 0431 - 2501201