



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

November 5, 2020

To

National Stock Exchange of India Ltd BSE Limited

Symbol: KCPSUGIND

Scrp Code: 533192

Dear Sir / Madam,

Sub: Appointment of Additional Director (Category: Independent)

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 the Board of Directors of the Company in its Meeting held on 04/11/2020 / Wednesday through Video Conferencing at 3.20 P.M. and concluded at 4.10 P.M., inter alia, considered and approved the Appointment of Ms.Renuka Jaypal as an Additional Director (Category: Independent) of the Company who shall hold office upto the date of next annual general meeting of the Company.

Please take on record.

Thanking You,

Yours Truly,

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

R.Ganesan

Chief Financial Officer