

31st August 2023

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip code:500354

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip symbol: RAJSREESUG

Sirs

Sub : Reappointment of Directors at the 37th Annual General Meeting(AGM)
Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

We hereby inform you that the following directors have been reappointed at the 37th AGM of the company held on 30th August 2023. The brief profiles of the Directors are furnished below :

a) Reappointment of Ms.Rajshree Pathy (DIN:00001614) as Non-Executive Non Independent Director

Name	Ms.Rajshree Pathy
Reason for change	Not applicable, since reappointment.
Date of reappointment	30 th August 2023 (retire by rotation)
Brief Profile	<p>She was the first woman President of Indian Sugar Mills Association (ISMA) (2004-2005) She was the President of the South Indian Sugar Mills Association (SISMA), (1995-1997) & (2007-2009), the premier association of sugar factories in South India. She has contributed to the sugar industry's growth and government policies by being part of the Confederation of Indian Industry. As the Vice Chairperson of the National Committee on Sugar, she has pushed for wide sweeping reforms in the heavily controlled industry.</p> <p>A commerce graduate and an alumnus of the Owner President Management Programme of the Harvard University, USA. Her dynamic role in industry has been recognized in her selection</p>

	<p>as one of the hundred “Global Leaders for Tomorrow” for 1996 by the World Economic Forum, Geneva. She was awarded the Eisenhower fellowship in 2000. She has been conferred with Padmashri Award in the field of Trade and Industry by the Government of India in the year 2013.</p> <p>Under her leadership, the Rajshree group of companies has grown to include Travel, Natural Health Care, biotechnology and education in the field of visual art and design.</p>
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

b) Reappointment of Mr.R.Varadarajan (DIN: 00001738) as Wholetime Director

Name	Mr.R.Varadarajan
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 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</p>

	<p>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 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.</p>
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