

18th May 2022

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub : Reappointment of Auditors and Independent Director
Ref : SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015

We hereby inform you that the Board of Directors at its meeting held on 17th May 2022 reappointed the following Auditors and Independent Director:

A) Cost Auditors:

Name	M/s.S.Mahadevan & Co.(Firm Registration No.000007) Cost Accountants, Coimbatore.
Reason for change	Not applicable, only reappointment of the same Auditors.
Date of reappointment	For the financial year 2022-23.
Brief Profile	The firm was established in the year 1982 and has done cost audit for a number of Listed and Unlisted entities including Public Sector companies. Also handled consultancy assignments in various manufacturing and service Industries. Mr.Mahadevan Gopalakrishnan (FCMA M.No.5927), one of the partners has been practicing as a Cost Accountant for about 38 years, and was a Past President (2011-12) of The Institute of Cost Accountants of India. Ms.Meena Ramji (FCMA M.No.20783), one of the partners has been practicing as a Cost Accountant for about 20 years. She was a Past Chairman, Coimbatore Chapter of Cost Accountants, and is Handling Classes as a Visiting Faculty in a deemed University for a Business School.

B) Secretarial Auditor:

Name	Mr.G.Soundarrajan, Practicing Company Secretary, Coimbatore ACS 13993; CP 4993
Reason for change	Not applicable, only reappointment of the same Auditor.
Date of reappointment	For the financial year 2022-23)
Brief Profile	Mr.G.Soundarrajan has been in the practice for about 17 years and has wide range of expertise in the area of Secretarial compliances, some of which are given below: ➤ Incorporation of Company and Limited Liability Partnerships. ➤ Vetting, Drafting of Legal, corporate documents. ➤ Preparation of agenda, notices, minutes for Board, General Meetings ➤ Conducting Secretarial Audit ➤ FEMA and SEBI related compliances

Rajshree Sugars & Chemicals Limited

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

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CIN: L01542TZ1985PLC001706



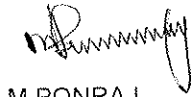
C) Independent Director:

Name	Mr. Sheilendra Bhansali (DIN 00595312)
Reason for change	Not applicable, only reappointment
Date of reappointment	Reappointed as an Independent Director for the second term of five consecutive years from 10 th July 2022 to 9 th July 2027.
Brief Profile	<p>Mr. Sheilendra Bhansali, born on 4th July 1965, graduated in Commerce from the PSG College of Arts and Science in 1985 and qualified as a Chartered Accountant in 1987. He is a partner of M/s. Kumbhat & Co., Chartered Accountants, with offices at Chennai, Coimbatore, Bangalore and Mumbai.</p> <p>Mr. Sheilendra specializes in internal audits, management consulting and financial planning.</p> <p>He is a frequent speaker at various educational institutions on topics related to financial planning.</p> <p>He is also a Trustee of the Ajit Singhvi Education and Training Trust.</p> <p>A past member of Coimbatore Metropolitan Round Table 62, he is currently a member of the Rotary Club of Coimbatore Metropolis and 41rs Club No.162.</p>

We request you to take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M PONRAJ
Company Secretary
Membership No.A29858



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