

Ref.No: SEC24046

22nd May 2024

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: Reappointment of Auditors

We hereby inform that the Board of Directors, at its 208th Board Meeting held today, 22nd May 2024, reappointed the following auditors of the Company. The Board meeting was commenced at 2.30 PM and concluded at 4.00 PM on 22nd May 2024.

a) Cost Auditors:

Name	M/s.S.Mahadevan & Co.(Firm Registration No.000007) Cost Accountants, Coimbatore.
Reason for change	Not applicable, since reappointment.
Date of reappointment	22 nd May 2024 (For the financial year 2024-25.)
Brief Profile	<p>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.</p> <p>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.</p> <p>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.</p>

b) Secretarial Auditor:

Name	Mr.G.Soundarrajan Practicing Company Secretary, Coimbatore ICSI Membership No.A13993; Certificate of Practice No.4993 Peer Review No.2101/2022
Reason for change	Not applicable, since reappointment
Date of reappointment	22 nd May 2024 (For the financial year 2024-25.)

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

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 as follows: (1) Incorporation of Company and Limited Liability Partnerships (2) Vetting, Drafting of Legal, corporate documents (3) Preparation of agenda, notices, minutes for Board, General Meetings (4) Conducting Secretarial Audit 5) FEMA and SEBI related compliances.
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c) Internal Auditors:

Name	<p>i) M/s.Gopalaiyer and Subramanian, Chartered Accountants, (Firm Registration No.000960S), Coimbatore.</p> <p>ii) M/s.Sundar Ranganath & Srinivasan, Chartered Accountants, (Firm Registration No. 005639S), Chennai.</p> <p>iii) M/s.Karthikeyan and Jayaram, Chartered Accountants, (Firm Registration No.007570S), Coimbatore.</p>
Reason for change	Not applicable, since reappointment.
Date of reappointment	22 nd May 2024 (For the financial year 2024-25)
Brief profile	<p>i) <u>M/s.Gopalaiyer and Subramanian</u>: M/s.Gopalaiyer and Subramanian is a well-known Chartered Accountants firm in Coimbatore and in existence since 1964. Presently, the firm has its Head Office at Coimbatore with 3 partners, Branch Offices at Chennai with 4 partners and at Puducherry with 1 partner. They offer a wide spectrum of Auditing & Assurance services that includes Statutory Audits, Internal Audits, Transaction Audits, Management Audits, Certification work, Franchisee Audits, Tax Compliance under various Laws – Goods & Service tax, PF/ESI, Professional Tax, etc., Accounting and other assignments for companies of varied interests.</p> <p>ii) <u>M/s.Sundar, Ranganath & Srinivasan</u>: Firm of Chartered Accountants in partnership since 1991 with three partners based at Chennai. Mr.S.Sundar Rajan and Mr.T.K.Ranganath, the Senior Partners have around 38 years' of experience each. The experience covers statutory and internal audits, taxation, both direct and indirect, process review and documentation and allied consulting. They had carried out consulting assignments in the Middle East and specialize in process reviews and streamlining accounting functions.</p> <p>iii) <u>M/s.Karthikeyan and Jayaram</u>: M/s.Karthikeyan & Jayaram is a 49 year old, Chartered Accountant firm based in Coimbatore with offices at Erode & Chennai. Their current team of 90+ members is represented by 7 Partners and Managers, Associates,</p>

	<p>Executive & Article Trainees. They are members of Information System Audit and Control Association of USA. They have sectorial experience in Agriculture (Netherlands based Companies), Food Industries, infrastructural Companies, Banking Sector, Real Estate, Trading Industry, Forex and Treasury Management, Textile processing mills etc., Their broad areas of coverage with respect to the Internal Audit Engagement are Procure to Pay, Inventory Management, Sub-Contractor Management, Order To Cash, Fixed Assets Management, Human Resource Management, Statutory Compliances, Marketing, Banking Operations, Accounting and Finance, Production Audits and Special Audits.</p>
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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