

July 3, 2020

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.

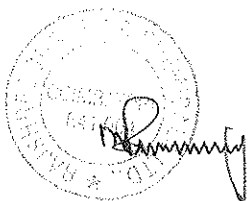
We hereby inform you that the Board of Directors at its meeting held on 26<sup>th</sup> June 2020 reappointed the following Auditors for the financial year 2020-21:

**A) Cost Auditors:**

Name	M/s.S.Mahadevan & Co.(Firm Registration No.000007) Cost Accountants, Coimbatore.
Reason for change	Not applicable, only reappointment
Date of reappointment	26 <sup>th</sup> June 2020
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 practising 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 practising 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 Auditors:**

Name	Mr.G.Soundarrajan, Practising Company Secretary, Coimbatore ACS 13993; CP 4993
Reason for change	Not applicable, only reappointment
Date of reappointment	26 <sup>th</sup> June 2020
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:  <ul style="list-style-type: none"> <li>➤ Incorporation of Company and Limited Liability Partnerships.</li> <li>➤ Vetting, Drafting of Legal, corporate documents.</li> <li>➤ Preparation of agenda, notices, minutes for Board, General Meetings</li> <li>➤ Conducting Secretarial Audit</li> <li>➤ FEMA and SEBI related compliances</li> </ul>



**Rajshree Sugars & Chemicals Limited**

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CIN: L01542TZ1985PLC001706

C) Internal Auditors

Reason for change	Not applicable, only reappointment
Date of reappointment	26 <sup>th</sup> June 2020
Details of the Auditors and brief profile	<p><b>M/s Gopalaiyer and Subramanian, Chartered Accountants, (Firm Registration No.000960S) Coimbatore</b></p> <p>M/s Gopalaiyer and Subramanian is a well-known Chartered Accountants firm in Coimbatore. Presently, the firm has its Head Office at Coimbatore with 5 partners, Branch Offices at Chennai with 4 partners and at Puducherry with 1 partner. They offer a wide spectrum of Auditing &amp; Assurance services that includes Statutory, Internal Audits, Transaction Audits, Management Audits, Certification work, Franchisee Audits, Tax Compliance under various Laws – Goods &amp; Service tax, PF/ESI, Professional Tax, etc., Accounting and other assignments for companies of varied interests.</p> <p><b>M/s Saravanan and Ramesh, Chartered Accountants (Firm Registration No.009811S) Chennai</b></p> <p>Firm was registered with ICAI in the year 2002. Firm established by Chartered Accountants with rich experience in management and assurance audits of Major Corporate houses. Clients handled include a large and medium sized business house which includes Trading, Service and Manufacturing organizations. Services also includes corporate compliances and management Audits. Internal audits are carried out with a business perspective with value addition as the motto. Services provided by us apart from Management Audits Includes – Tax Consultancy (Direct and Indirect Taxes), Secretarial Services, Accounting and back office services. Team constituting 12 members including Professionals and Semi-Qualified assistants.</p> <p><b>M/s SRS Management Services Private Limited, Chartered Accountants (Firm Registration No. 005639S), Chennai</b></p> <p>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 36 years' 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>

We request you to take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

  
M PONRAJ  
Company Secretary

