



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 : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

10th February 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Postal Ballot as per Section 110 of the Companies Act, 2013:

We wish to inform that the Board of Directors at their Meeting held today, 10th February 2025, approved, inter alia, the proposal to seek the consent of the shareholders by way of Special Resolution, through Postal Ballot, in terms of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for the following special business:

- iii. Reappointment of Ms. Irmgard Velagapudi as Managing Director of the Company for 5 (five) years with effect from 29th March, 2025, subject to approval of shareholders.
- iv. Reappointment of Mr. Vinod R. Sethi as Whole-Time Director of the Company for 5 (five) years with effect from 08th April 2025, subject to approval of shareholders.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the requirements of the MCA Circulars, the Postal Ballot Notice will be sent through electronic mode only, to those shareholders whose email address is registered with Integrated Registry Management Services Private Limited/ Depositories.

The cut-off date of 17th February 2025, has been fixed to determine the eligibility of the Members to cast their vote through Postal Ballot.

This is for your information and record.

Thanking you,

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

T. Karthik Narayanan
Company Secretary