

February 10, 2023

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 Internal Auditors.
Ref : BSE Scrip code:500354 NSE Scrip symbol: RAJSREESUG


We hereby inform you that the Board of Directors at its meeting held on 9th February 2023 reappointed the following Internal Auditors for the financial year 2022-23:

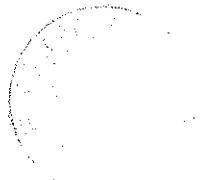
Reason for change	Not applicable, only reappointment
Date of reappointment	9 th February 2023
Details of the Internal Auditors and brief profile	<p>M/s Gopalaiyer and Subramanian, Chartered Accountants, (Firm Registration No.000960S), Coimbatore M/s Gopalaiyer and Subramanian is a well-known Chartered 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>M/s Sundar Ranganath & Srinivasan, Chartered Accountants, (Firm Registration No. 005639S), Chennai A firm of Chartered Accountants in Partnership since 1991 based out of Chennai with 3 partners. Mr. S.Sundarrajan and Mr.T.K Ranganath the senior partners have more than 35+ years of experience each. Ms.Pratibha Krishnan, partner has around 12+ years of experience. The firm is engaged in providing wide range of services such as Business Advisory, Assurance Services and Taxation</p>

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary
Membership # A29858



Rajshree Sugars & Chemicals Limited

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CIN: L01542TZ1985PLC001706