

November 12, 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: Appointment of Chief Financial Officer (CFO)

This is to inform you that the Board of Directors at their meeting held today, the 12th November 2020 have appointed Mr.C.S.Sathiyarayanan, Associate Vice President (Finance) as Chief Financial Officer of the Company, effective from 12th November 2020. In this regard, we are furnishing the following information:

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| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment/cessation (as applicable) & term of appointment | 12 th November 2020 |
| Brief profile (in case of appointment) | Mr.C.S.Sathiyarayanan is a member of Institute of Cost and Works Accountants of India (ICWA) and completed CA–Intermediate. He joined the Company as Associate Vice President (Finance) on 7 th May 2020, from M/s.Jeyyam Global Foods Private Limited, Salem, Tamilnadu. He has more than 20 years of experience in Finance, Accounts, Costing, Internal Audit, MIS, ERP Project Implementation & Maintenance and other Control areas. He also has rich experience in Sugar business. Prior to Jeyyam Global Foods Private Limited, he also worked in Thiru Arooran Sugars Limited and Water Base Limited to name a few. |
| Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M.PONRAJ
Company Secretary



Rajshree Sugars & Chemicals Limited

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