



# 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 : hr@kcpsugar.com, finance@kcpsugar.com  
CIN - L15421TN1995PLC033198

Ref:KSICL/STK.EX/ 2020-21

17.11.2020

## The National Stock Exchange of India Limited / BSE Ltd

Scrip ID: KCPSUGIND  
Scrip Code: 533192

Dear Sir,

### Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr S Chidambaram, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary & Compliance Officer, with effect from close of working hours of November 16, 2020 due to his health constraint. The said letter has been received by the Company today.

We thank him for his contribution to the Company during his tenure.

New Company Secretary & Compliance Officer shall be appointed and the same will be intimated to the Stock Exchanges.

Kindly take note on record.

Thanking you

Yours faithfully

For K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

R GANESAN  
CHIEF FINANCIAL OFFICER

Encl: Resignation letter of Mr S Chidambaram

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshampuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640

Date:16.11.2020

To  
The Board of Directors  
K.C.P.Sugar and Industries Corporation Limited  
No.239, Anna Salai, Chennai – 600 006

RECEIVED

17 NOV 2020

*Sd. Veljapudi*  
17/11/20

Dear Sir / Madam,

**Sub:** Resignation from the post of Company Secretary and Compliance Officer

I hereby tender my resignation from the post of Company Secretary and designated post of Compliance Officer due to my health issues with effect from 16<sup>th</sup> November 2020.

I hereby request the Board of Directors to approve and take on record the same and to comply with the statutory requirements, in this regard.

I place my sincere gratitude to the Management and Board of Directors of the Company for extending greater cooperation in the matter of compliance and it was my pleasure working in the esteemed organisation for about 2 decades.

I shall handover the related documents to the person authorised by the Company and shall extend my support for any clarifications / actions with regard to any matter of compliance during my employment period as Company Secretary.

Thanking You,

Yours Truly,

*S. Chidambaram*

(S.CHIDAMBARAM)

*S*