

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

April 20, 2021

To

National Stock Exchange of India Ltd **BSE Limited**

Symbol: **KCPUSGIND**

Scrip Code: **533192**

Dear Sir / Madam,

Sub: Resignation of Ms.Renuka Jaypal from the office of Independent Director

This is to inform the resignation of Ms.Renuka Jaypal from the office of Independent Director (Additional Director) with effect from 20/04/2021 due to personal reasons.

Please find enclosed the Resignation Letter of Ms.Renuka Jaypal.

As stated by Ms.Renuka Jaypal in the enclosed Resignation Letter there are no material reasons for her resignation.

Please take on record.

Thanking You,

Yours Truly,

For **K.C.P.Sugar and Industries Corporation Limited**

S. Jeba Elavarasi

Company Secretary and Manager - Legal

◇ 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

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20 APR 2021



20/04/2021

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

Dear Sir / Madam,

Sub: Resigning from the office of Independent Director

Owing to personal reasons, I hereby tender my resignation from the office of Independent Director of K.C.P.Sugar and Industries Corporation Limited with effect from 20/04/2021.

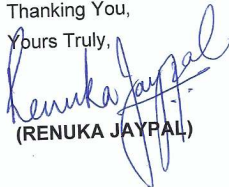
I hereby state and confirm that there is no other material reason for my resignation.

It was an honour serving as an Independent Director on the KCP Board.

I wish the Company and its leadership every success.

I have no doubt you will grow from strength to strength.

Thanking You,
Yours Truly,


(RENUKA JAYPAL)