

June 22, 2024

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Submission of outcome of the Board Meeting, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, June 22, 2024 has, *inter alia*, considered the following matters: -

1. Approved and reappointed Mr. Kush Katti (DIN: 02777189) as Whole-Time Director of the Company, subject to the approval of the members by Special Resolution, for a further period of 3 years w.e.f. June 30, 2024; Further, the Company hereby affirms that Mr. Kush Katti is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as ANNEXURE;

2. Noted resignations of Mr. Ramesh Katti (DIN: 02669306) and Mr. Surendra Khot (DIN: 03504813) from the office of Director with effect from June 10, 2024.
3. Reconstituted the Audit Committee by appointing Mr. Kush Katti as member of the Committee with effect from June 22, 2024 in view of resignation tendered by Mr. Ramesh Katti.
4. Reconstituted the Nomination and Remuneration Committee by appointing Mr. Vishnukumar Mahadev Kulkarni as member of the Committee with effect from June 22, 2024 in view of resignation tendered by Mr. Surendra Khot.



5. Reconstituted the Corporate Social Responsibility Committee by appointing Mr. Vishnukumar Mahadev Kulkarni as member of the Committee with effect from June 22, 2024 in view of resignation tendered by Mr. Ramesh Katti.

The Board Meeting commenced at 4:45 P.M. and concluded at 5:30 P.M.

We request you to please take the same on your records and oblige.

Thanking you.

Yours truly,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073

ANNEXURE

Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- **Change in Director: Re-appointment of Mr. Kush Katti as a Whole-Time Director w.e.f. June 30, 2024.**

Sr. No.	Requirement	Disclosure
1.	Reason for change	Re-appointment of Mr. Kush Katti as Whole-Time Director for a further term of three years.
2.	Re-appointment Date	June 30, 2024
3.	Terms of reappointment	<ul style="list-style-type: none"> • Tenure of Office: Three Years w.e.f. June 30, 2024. • Remuneration and other terms as per the draft agreement approved by the Board to be executed between the appointee and the Company.
4.	Brief Profile	Mr. Kush Katti has a Masters Degree in Business Administration from ESC Pau Business School, France. He has expertise in various areas which include business administration and maintaining cordial relations with farmers and ensuring sugar cane supply by the farmers. He is associated with the Company since 2013.
5.	Relationships between directors	Mr. Kush Katti is cousin of Mr. Nikhil Katti and Mrs. Sneha Nitin Dev.

Yours truly,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073