

29<sup>th</sup> September 2016

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001

Sirs

Sub: Appointment of Director/s at the Annual General Meeting (AGM) – reg.

We would like to inform you that at the 30<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September 2016, Mr.R.Varadarajan has retired by rotation and being eligible offered himself for reappointment. The shareholders have approved the reappointment of Mr.R.Varadarajan, as a Director of the company, liable to retire by rotation.

Kindly take the above information on your records.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**



M.PONRAJ  
Company Secretary