

2nd February, 2017

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

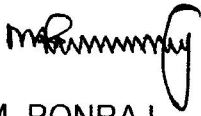
Sub Reappointment of Mr.R.Varadarajan as Wholetime Director

We would like to inform you that the Board of Directors, at their meeting held on 2nd February 2017, has reappointed Mr.R.Varadarajan as Wholetime Director, for a period of 3 years effective from 5th June 2017, which will be subject to the approval of the shareholders at the ensuing General Meeting.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M. PONRAJ
Company Secretary

