

27<sup>th</sup> June 2018

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, PJ Towers,  
Dalal Street  
Mumbai 400 001

The Manager – Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Sirs

This is to inform you that Mr.Aditya Krishna Pathy has tendered his resignation vide his letter dated 26<sup>th</sup> June 2018, from the position of Managing Director and as a Director on the Board of the Company, due to personal reasons, with immediate effect.

We request you to kindly take the same on your records.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LTD.

  
M PONRAJ  
Company Secretary



**Rajshree Sugars & Chemicals Limited**

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