

Nov 08, 2023

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir / Madam,

Stock Code - **KOTARISUG**

Sub: Appointment of Additional Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

1. We wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 08th November 2023, have appointed Mr. M. R. Mohan (DIN: 10289673) and Mr. S. Sundarraman (DIN: 01032768), as Additional Directors in the category of Non - Executive Independent Directors in the Board of the Company with effect from 08th November 2023 for a period of five consecutive years, subject to the approval of the Shareholders within three months through Postal Ballot.
2. We hereby confirm that the above Directors being appointed are not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the Circular issued by National Stock Exchange dated 20th June 2018.
3. Brief Profile of the Appointees are enclosed as an Annexure.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully
for **Kothari Sugars and Chemicals Limited**

R. Prakash
Company Secretary & Compliance Officer

Encl: as above

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 concerning appointment of Mr. M. R. Mohan and Mr. S. Sundarraman as Additional Directors in the category of Non - Executive Independent Directors of the Company

Disclosure Requirement	Details	
Name of the Director	Mr. M. R. Mohan	Mr. S. Sundarraman
Director Identification Number (DIN)	10289673	01032768
Date of appointment & terms of appointment	Appointed with effect from 08 th November 2023 for a period of five consecutive years, subject to the approval of the Shareholders.	Appointed with effect from 08 th November 2023 for a period of five consecutive years, subject to the approval of the Shareholders.
Qualification	M.Sc. M.B.A.	B.Com., Fellow Member of the Institute of Chartered Accountants of India.
Brief Profile	<p>Mr. M. R. Mohan is a retired IAS officer having thirty four years of experience in Government Service in various capacities including General Administration, Management of Industrial Establishments, discharging regulatory functions and the Quasi - Judicial responsibilities, etc.</p> <p>During his tenure, he has successfully turned around many sick units, including a sugar mill into profitable ones.</p>	<p>Mr. S. Sundarraman is a Chartered Accountant with over thirty two years of experience in auditing and taxation with litigation experience.</p> <p>He has demonstrated accomplishments in the field of statutory audits, taxation (particularly international tax) and business advisory. He has advised corporates on many functional areas such as accounting systems and policies, HR, and regulatory areas.</p> <p>He has been consistently recognized for his ability to design and implement proactive, cost-saving solutions for businesses.</p>
Relationship between Directors	Mr. M. R. Mohan is not related to any Directors of the Company.	Mr. S Sundarraman is not related to any Directors of the Company.

Sugar Units:

Unit - I: Kattur Post- 621 706, Lalgudi Taluk, Trichy Dist., Tamil Nadu. Phone: 0431-2541224 / 2541350, Fax: 0431-2541451
 Unit - II: Sathamangalam Village, Vetriyur Post: 621 707. Ariyalur Dist., Tamil Nadu. Phone: 04329-320800

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