

January 02, 2024

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

Dear Sirs,

Stock Code - **KOTARISUG**

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

Ref: Our earlier letter dated November 08, 2023 and November 29, 2023 regarding appointment of Independent Directors of the Company

1. We wish to inform you that, the Members of the Company have approved the appointment of Mr. M. R. Mohan (DIN: 10289673) and Mr. S. Sundarraman (DIN: 01032768), as Non - Executive Independent Directors in the Board of the Company with effect from November 08, 2023 for a period of five consecutive years by passing Special Resolutions through Postal Ballot by e-Voting process which ended on 30th December 2023 and the results of the e-voting has been declared on 2nd January 2024 by the Chairperson of the Company along with the Scrutinizer Report.
2. Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your records.
3. 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.

Kindly acknowledge and take the above information in your records.

Thanking You,

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

R. Prakash
Company Secretary & Compliance Officer

Encl.: as above

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning appointment of Mr. M. R. Mohan and Mr. S. Sundarraman as 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 as Non - Executive Independent Directors with effect from 08 th November 2023 for a period of five consecutive years.	Appointed as Non - Executive Independent Directors with effect from 08 th November 2023 for a period of five consecutive years.
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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