

April 01, 2024

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: Completion of term of three Independent Directors of the Company - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Mr. P. S. Gopalakrishnan (DIN :00001446), Mr. P. S. Balasubramaniam (DIN:00019843) and Mr. V. R. Deenadayalu, (DIN: 00020898) Independent Directors of the Company cease to hold their office due to retirement on completion of their second term with effect from the closing hours of 31st March 2024 pursuant to Section 149(11) of the Companies Act, 2013.

The Company places on record its sincere appreciation and gratitude for the extensive service, valuable contributions, the guidance and support they have rendered during their tenure and long-term association with the Company.

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed for your records.

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

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure Requirement	Details		
Name of the Director	Mr. P. S. Gopalakrishnan	Mr. P. S. Balasubramaniam	Mr. V. R. Deenadayalu
Director Identification Number (DIN)	00001446	00019843	00020898
Reason for change	Retirement on Completion of second term as an Independent Director of the Company	Retirement on Completion of second term as an Independent Director of the Company	Retirement on Completion of second term as an Independent Director of the Company
Date of Cessation	31 st March 2024	31 st March 2024	31 st March 2024
Brief Profile (in case of Appointment)	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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

CIN : L15421TN1960PLC004310
TIN No. : 33790460019 dt 1-1-2007
CST No. 24518 dt. 26-06-1961
GSTIN : 33AABCK2495F1ZP