

Aug 04, 2022

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

Dear Sirs,

Stock Code - **KOTARISUG**

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation dated May 24, 2022 regarding the approval and recommendation of the Board of Directors to the shareholders for the re-appointment of Mr. Arjun B Kothari as Managing Director and re-appointment of Mr. C.V. Krishnan as an Independent Director of the Company.

We hereby inform that the shareholders at the 61st Annual General Meeting held on 03.08.2022 have approved the following by passing the Special Resolutions:

- (i) Re-appointment of Mr Arjun B Kothari (DIN: 07117816) as Managing Director of the Company for a period of 3 (three) years with effect from 01st September 2022 in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company.
- (ii) Re-appointment of Mr. C.V. Krishnan (DIN:01606522), as an Independent Director for a second term of five consecutive years from May 28, 2023 to May 27, 2028.

We hereby confirm that the above Directors being re-appointed are not debarred from holding office as a Director, by virtue of any SEBI order or any other such authority as required under the circular issued by Stock Exchange dated 20th June 2018.

Brief Profile of the Appointees are enclosed as Annexure.

Kindly acknowledge and take this in your records.

Thanking You,

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


R. Prakash

Company Secretary & Compliance Officer

Encl.: as above



Annexure: Brief Profile of the Appointees

S. No.	Particulars	Details
1	Name of the Director	Arjun B Kothari
2	Director Identification Number (DIN)	07117816
3	Reason for change	Re-appointment
4	Date of Re-appointment & Terms of Re-appointment	01 st September 2022 For a period of three years with effect from 01 st September 2022.
5	Qualification	Bachelor of Science, Northwestern University, Evanston, Illinois, United States of America & Global Health and European Politics from Paris Institute of Political Studies, Paris, France.
6	Brief Profile	For the past seven years, Mr. Arjun B Kothari is the Managing Director of Kothari Sugars and Chemicals Limited and Kothari Petrochemicals Limited (one of the Group Companies). He is also holding directorship in H C Kothari Group of Companies. He also worked in General Electric Company, USA as a senior specialist in the management development rotation programme. His work involved analyzing future interests of the company, developing strategic plans to achieve goals and collaborating and implementing steps to improve retention rate for expatriated workers.
7	Relationship between Directors	Mr. Arjun B. Kothari is son of Mrs. Nina B. Kothari, Chairperson of the Company.



S. No.	Particulars	Details
1	Name of the Director	C. V. Krishnan
2	Director Identification Number (DIN)	01606522
3	Reason for change	Re-appointment
4	Date of Re-appointment & Terms of Re-appointment	28 th May 2023 For a second term of five consecutive years from 28 th May, 2023 as per approval of the Shareholders of the Company at the 61 st Annual General Meeting held on 03.08.2022.
5	Qualification	B. Tech. from IIT Chennai, MBA from IIM Ahmadabad, Advanced Training in Industrial Management from Research Institute for Management Science, Delft, Netherlands, 1981, Global Leadership Program, Michigan Business School, USA, 1993.
6	Brief Profile	<p>Mr. C. V. Krishnan held various positions including President of EID Parry (India) Limited, Chennai during 1992- 1996, CEO & MD, Essar Power Limited during 1996-1999 & CEO & Director, Sterlite Industries (India) Limited during 1999-2003, CEO, Sankara Nethralya, Chennai during 2003-2005, and during 2005-2010 held various positions including CEO & MD, Konkola Copper Mines plc., Zambia, Head of Mergers & Acquisitions, Vedanta group CEO, Vedanta, University Project, Orissa.</p> <p>From 2012 - 2017 he held the office of the President in Institute for Financial Management and Research (IFMR). During his tenure in various capacities in E.I.D. Parry, Sterlite Industries, BALCO, Konkola Copper Mines and IFMR he achieved turnarounds.</p> <p>He conceptualized and implemented major growth plans successfully in Fertiliser, Pesticides, Sugar, Copper, Zinc, Aluminium sectors and in Management Education / Development Research (creation of a private University in Andhra Pradesh).</p> <p>He has wide ranging and hands on experience in Collaborations, Joint Ventures, Acquisitions, Mergers, Disinvestments in India and abroad.</p>
7	Relationship between Directors	Mr. C. V. Krishnan is not related to any Director of the Company.

