

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: Re-appointment of Statutory Auditors - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is in continuation to our earlier intimation dated 24th May 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the recommendation of the Board of Directors of M/s. Kothari Sugars and Chemicals Limited to the Shareholders for re-appointing M/s. P. Chandrasekar LLP, Chartered Accountants (Registration No. 000580S/S200066) as Statutory Auditors of the Company.
2. We hereby inform that the shareholders by passing an Ordinary Resolution at the 61st Annual General Meeting held on 03.08.2022 have approved the re-appointment of M/s. P. Chandrasekar LLP, Chartered Accountants (Registration No. 000580S/S200066) for a second term of 5 consecutive years to hold office till the conclusion of the 66th Annual General Meeting of the Company at such remuneration as shall be fixed by the Board of Directors of the Company.

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

Details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

S. No.	Particulars	Details
1	Reason for change	Re-appointment
2	Date of Re-appointment & Terms of Re-appointment	61 st Annual General Meeting held on 03.08.2022 For the second term of 5 consecutive years to hold office till the conclusion of the 66 th Annual General Meeting of the Company, as per the approval of the Shareholders of the Company at the 61 st Annual General Meeting.
3	Brief Profile	M/s. P. Chandrasekar LLP, Chartered Accountants formerly known as P. Chandrasekar, Chartered Accountants was established in 1988 and headed by 12 experienced Partners assisted with a team comprising of Qualified Chartered Accountants and other supporting staff. The firm has its offices at Bangalore and Chennai. The firm is empanelled with various regulators including C&AG and RBI. The firm's clientele inter-alia includes PSUs, listed companies in the manufacturing, banking and service sectors.



Sugar Units :

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

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