

May 17, 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- (1). The Board of Directors at their meeting held on May 17, 2024, have approved the re-appointment of Mr. M. Silvester Goldwin (DIN: 08145634) as Whole-time Director of the Company for a period of 3 (three) years with effect from 01st August 2024 subject to approval of the Shareholders at the ensuing 63rd Annual General Meeting.
- (2). We hereby confirm that the above Director being re-appointed is 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). Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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



Encl.: as above

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning re-appointment of Mr. M. Silvester Goldwin as Whole-time Director of the Company.

S. No.	Particulars	Details
1	Name of the Director	M. Silvester Goldwin
2	Director Identification Number (DIN)	08145634
3	Reason for change	Re-appointment
4	Date of Re-appointment & Terms of Appointment	01 st August 2024 For a period of three years with effect from 01 st August 2024, subject to the approval of the Shareholders of the Company at the ensuing 63 rd Annual General Meeting.
5	Qualification	B. Tech - Mechanical Certified Energy Manager- by BEE, MOP. Senior Executive Certificate in Business Transformation Strategies from XLRI.
6	Brief Profile	<p>He is a renowned professional in sugar industry having about 36 years of overall experience in various functions of sugar industry including operation & maintenance, design & engineering, project management, technical services, sales & marketing, business development etc. He is an expert in the field of sugar manufacture, cogeneration of power, modern distillery technologies and energy management.</p> <p>He is working with Kothari Sugars for the past 26 years and handles key functions of the company very efficiently. He is heading operations of the company as President from the year 2011 onwards.</p> <p>Prior to joining Kothari Group, he was the Managing partner of Miltech Engineers, Chennai and Dy. Chief Engineer of Balrampur Chini mills Ltd, UP.</p> <p>He is the President of SISMA-TN and Executive committee Member of ISMA and Co-Chairman of Agri Sub Committee of ISMA.</p> <p>He is the life fellow member of Sugar Technologists Association of India, member of International society of sugar cane technologists, Life member of SISSTA and Executive Committee Member of Employer's Federation of South India (EFSI).</p>
7	Relationship between Directors	Mr. M. Silvester Goldwin is not related to any Director of the Company.



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

CIN : L15421TN1960PLC004310
VIN No. 33790460019 dt 1-1-2007
CST No. 24518 dt. 26-06-1961
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