

THE ANDHRA SUGARS LIMITED

Venkatarayapuram : Tanuku - 534 215, Andhra Pradesh, India.



SEC/UFR/FQ/2025

9th August, 2025.

The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/1,
G. Block, Bandra-Kurla Complex
Bandra (E), MUMBAI – 400 051.

Dear Sirs,

Sub: Outcome of the Board Meeting of the Company held on 09.08.2025.

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Outcome of the Meeting of the Board of Directors held on today is as follows:

1. Approval of Unaudited Financial Results for the Quarter ended 30.06.2025:

Please find enclosed herewith a copy of Statement of Standalone and Consolidated Unaudited Financial Results and segment-wise results along with Limited Review Report for the quarter ended 30th June, 2025 which was reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 09th August, 2025.

2. Appointment of Independent Director

The Board has

Recommended to the Shareholders the Appointment of Mr. Kanuri Rama Seshayya (DIN 05162760) as an Independent Director of the Company. The Board proposed him for a term of Five Years, as an Independent Director commencing from 25.09.2025 with the approval of Shareholders at the ensuing Annual General Meeting to be held on 25th September, 2025.

Disclosures under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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Change in Director:

S.No.	Particulars	Details
1.	Name	Mr. Kanuri Rama Seshayya as an Independent Director
2.	Reason for Change	Appointment by Shareholders at the ensuing Annual General Meeting to be held on 25-09- 2025.
3.	DIN No.	05162760
4.	Date of Birth	16-02-1951
5.	1. Proposed date of appointment 2. Term of appointment	25 th September, 2025 at the Annual General Meeting. Five Years i.e. from 25 th September, 2025.
6.	Brief Profile	Mr. Kanuri Rama Seshayya, is a Graduate in Arts and Law. He holds Diploma in Social Service Administration and Human Resources Development. He has served in various positions for 34 years in The Andhra Sugars Limited and retired as Chief Executive (Sugar Unit – II), Taduvai on 15-11-2014. He is well experienced in the areas of Human Resources & Administration, Industrial Relations and Social Service.
7.	Relationships Between Directors	Not Related to other Directors and Key Managerial Personnel of the Company.

Mr. Kanuri Rama Seshayya [DIN 05162760] is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

The aforesaid Board Meeting commenced at 11.50 a.m. (IST) and Concluded at 13.40 p.m. (IST).

This is for your kind information and record.

Thanking you,

P.V.S
VISWANAD
HA KUMAR

Digitally signed by
P.V.S
VISWANADHA KUMAR
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VISWANADHA KUMAR
o=THE ANDHRA SUGARS
LIMITED, ou=INDIA
Date: 2025.09.25 14:14:52 +05'30'

Yours faithfully,
for THE ANDHRA SUGARS LIMITED

(P. V. S. VISWANADHA KUMAR)
Vice President (Fin.) & Addl. Secretary

Encl: as above