

THE ANDHRA SUGARS LIMITED

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



SEC/2024

September 21, 2024

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 77th Annual General Meeting of the Company held on
21st September, 2024 – reg.
Ref: Scrip Code: ANDHRSUGAR

* * * *

This is bring to your kind notice that Sri V.S. Raju [DIN 00101405], Independent Director of the Company and Dr. D. Manjulata [DIN 02788338], Independent Director of the Company, have been ceased to be the Directors of the Company, after conclusion of the 77th Annual General Meeting held on 21.09.2024 consequent upon the completion of their Second Term of Appointment as Independent Directors.

Members of the Company have also approved for the appointment of Justice Sri Challa Kodandaram Chowdary (Retd.) [DIN 10738398] as Non-Executive and Independent Director for a period of Five Years effective from the conclusion of the 77th Annual General Meeting held on 21.09.2024.

Members of the Company have also approved for the appointment of Dr. V.N. Rao [DIN 00861884] as Non-Executive and Independent Director for a period of One Year effective from the conclusion of the 77th Annual General Meeting held on 21.09.2024.

This is for your kind information and record.

Thanking you,

P.V.S
VISWANAD
HA KUMAR

Signature
Not
Verified

Digitally signed
by P.V.S
VISWANADHA
KUMAR
DN: cn=P.V.S
VISWANADHA
KUMAR, o=THE
ANDHRA
SUGARS
LIMITED, ou=US
Date: 2024.09.21
17:04:24 +05'30'

Yours faithfully
For THE ANDHRA SUGARS LTD.,
(P.V.S. VISWANADHA KUMAR)
Vice President (Fin.) & Addl. Secretary

