

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

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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
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VISWANADHA
KUMAR, o=THE
ANDHRA
SUGARS
LIMITED, c=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



Brief particulars of Directors Appointment at the 77th AGM held on 21.9.2024

S.No.	Particulars	Justice Sri Challa Kodandaram Chowdary (Retd.) as an Independent Director	Dr. V.N. Rao as an Independent Director
1.	Reason for Change	Appointment by the Shareholders at the 77 th Annual General Meeting held on 21-09- 2024.	Appointment by the Shareholders at the 77 th Annual General Meeting held on 21-09- 2024.
2.	DIN No.	10738398	00861884
3.	Date of Birth	01-08-1959	21-09-1941
4.	1. Date of appointment 2. Term of appointment	21 st September, 2024 at the Annual General Meeting Five Years i.e. from 21 st September, 2024 to 20 th September, 2029	21 st September, 2024 at the Annual General Meeting One Year i.e. from 21 st September, 2024 to 20 th September, 2025
5.	Brief Profile	Justice Sri Challa Kodandaram (Retd.), S/o. Late Sri Challa Subbarayudu, was Born in 1959 at Challavaripalli Village, Tadipatri Taluq, Anantapur District, Andhra Pradesh State. He has Graduated in Science from Satyasai College, White Fields, Bangalore. Obtained Law Degree from University Law College (Night College) Andhra University, Visakhapatnam in the year 1983. Enrolled as an Advocate on 24.06.1988 in the Bar Council of Andhra Pradesh and has 23 years' experience. He worked in the chambers of Sri A. Venkataramana, Senior Advocate and Sri. S. Paravatha Rao who later was elevated as Judge of the	Dr. V.N. Rao, M.Tech (Chemical Engineering) and Ph.D. (Chemical Engineering) both from IIT, Madras. He worked in Coromandel Fertilisers Ltd., Visakhapatnam, Zuari Agrochemicals Ltd., Goa, and Tata Chemicals Ltd., Mithapur, Gujarat. He also worked as a consultant and carried out various consultancy assignments both technical and managerial areas in the fields of Chemicals, Petrochemicals, Cement and Refractories etc.

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		High Court of Andhra Pradesh. Justice Sri Challa Kodandaram (Retd.) acquired large practice in the field of Constitutional Law, Contracts and Arbitration Laws, Company Law and Taxation, particularly Income Tax, Customs and Central Excise More than 250 cases argued by Sri Challa Kodanda Ram on various subjects are widely reported in various leading law journals.	
6	Relationships Between Directors	Not Related to other Directors and Key Managerial Personnel of the Company.	Not Related to other Directors and Key Managerial Personnel of the Company.