

# THE ANDHRA SUGARS LIMITED

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



SEC/2025

September 25, 2025.

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G. Block, Bandra Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.

Dear Sirs,

Sub: Outcome of the 78<sup>th</sup> Annual General Meeting of the Company held on  
25<sup>th</sup> September, 2025.

Ref: Scrip Code: 590062.

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This is to bring to your kind notice that Dr V N Rao (DIN 00861884), Independent Director of our Company, whose term of one year period which is valid upto the conclusion of the 78<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2025 at 3.00 p.m. He was not reappointed. Hence, Dr V N Rao (DIN 00861884), is ceased to be the Director of our Company, after conclusion of the 78<sup>th</sup> AGM, on 25.9.2025.

Members of the Company have also approved for the appointment of Sri Kanuri Rama Seshayya (DIN 05162760) as Non-Executive and Independent Director for a period of Five Years effective from the conclusion of the 78<sup>th</sup> Annual General Meeting held on 25.09.2025.

This is for your information and record.

Thanking you,

Yours faithfully  
For THE ANDHRA SUGARS LTD.,

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

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