

Nov 08, 2013

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Sub: Compliance with clause 30 (a) of the Listing Agreement

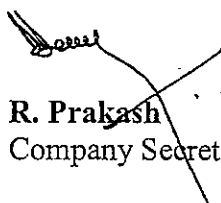
1. We hereby inform that the Board of Directors at its meeting held on 08.11.2013 have considered and approved the following subjects:

- (i) Dr.P.S.Mani Sundaram, one of the Directors on the Board expired on 26.10.2013.
- (ii) Mr.P.S.Balasubramaniam was appointed as Independent Director with effect from 08.11.2013 to fill the casual vacancy caused by the demise of Dr.P.S.Mani Sundaram

2. Kindly take note of the same in your records and acknowledge the receipt.

Thanking You,

Yours faithfully
for **Kothari Sugars & Chemicals Limited**


R. Prakash
Company Secretary & Compliance Officer