



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

10th February 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Intimation on Reappointment of Ms. Irmgard Velagapudi as Managing Director and Mr. Vinod R. Sethi as Whole-Time Director.

In Compliance with Regulations 30 and other applicable regulations of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, 10th February 2025 have inter alia considered and approved the following:

1. Reappointment of Ms. Irmgard Velagapudi as Managing Director and Mr. Vinod R. Sethi as Whole-Time Director:-
 - i. Reappointment of Ms. Irmgard Velagapudi as Managing Director of the Company for 5 (five) years with effect from 29th March, 2025, subject to approval of shareholders.
 - ii. Reappointment of Mr. Vinod R. Sethi as Whole-Time Director of the Company for 5 (five) years with effect from 08th April 2025, subject to approval of shareholders.

We hereby affirm that, Ms. Irmgard Velagapudi being reappointed as Managing Director and Mr. Vinod R. Sethi being reappointed as Whole-Time Director are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – I**.

This is for your information and record.

Thanking you,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan
Company Secretary

Encl: a/a



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Annexure I

Disclosure pursuant to Regulation 30 of Listing Regulation, read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 dated 11th November 2024:

- (i) Reappointment of Ms. Irmgard Velagapudi as Managing Director of the Company for 5 (five) years with effect from 29th March, 2025:

S. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Reappointment
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	Based on the recommendation by Nomination and Remuneration Committee, Ms. Irmgard Velagapudi, to be reappointed as a Managing Director of the Company, with effect from 29 th March 2025, for a period of five years, subject to the approval of Shareholders through postal ballot.
3.	Brief Profile (in case of appointment)	Ms. Irmgard Velagapudi compassionate leadership qualities coupled with her vast experience and her conventional approach to cyclic nature of Sugar Industry had played a vital role in keeping up the Company despite various external factors. She had been instrumental in streamlining the factors operating the Industry and thus owing to the sustained growth of the Company and thereby justifying her reappointment as Managing Director of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Irmgard Velagapudi is Mother of Ms. Kiran Velagapudi, Whole Time Director and Mother-in-Law of Mr. Vinod R. Sethi, Whole-Time Director.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 30, 2018	Ms. Irmgard Velagapudi is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority. She is not disqualified from being appointed as a director in terms of Section 164 of the Act.



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- (ii) Reappointment of Mr. Vinod R. Sethi as Whole-Time Director of the Company for 5 (five) years with effect from 08th April 2025:

S. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Reappointment
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	Based on the recommendation by Nomination and Remuneration Committee, Mr. Vinod R. Sethi, to be reappointed as a Whole-Time Director of the Company, with effect from 08 th April 2025, for a period of five years, subject to the approval of Shareholders through postal ballot.
3.	Brief Profile (in case of appointment)	Mr. Vinod R.Sethi was heading the Indian business of Morgan Stanley Investment Management, Inc, New York. He has been on the Board of several leading Companies. He rendering valuable and significant services to the Company for 20 years, has positioned himself to be a pillar of the Company and wherever situation warrants, his keen observance of various factors cushioned on his rich experience had helped the Company to take investment decisions at the right time.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vinod R.Sethi is spouse of Ms. Kiran Velagapudi, Whole - Time Director and Son-in-Law of Ms. Irmgard Velagapudi, Managing Director
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Vinod R. Sethi is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority. He is not disqualified from being appointed as a director in terms of Section 164 of the Act.

◇Leading Manufactures of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extranatural Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality Fabricators of Heavy Industrial Machineries

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