



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 : hr@kcpsugar.com, finance@kcpsugar.com
CIN - L15421TN1995PLC033198

November 6, 2020

To

National Stock Exchange of India Ltd

Dear Sir / Madam,

Sub: Appointment of Independent Director – Additional Information
Company Code : KCPSUGIND

This is with reference to the additional information sought by National Stock Exchange of India Ltd in respect of Appointment of Ms.Renuka Jaypal as an Additional Director (Category: Independent) of the Company.

Please find herein below the required information:

- (i) **Date of Appointment:** 04/11/2020;
- (ii) **Term of Appointment:** Ms.Renuka Jayapl, Additional Director (Category: Independent) shall hold office upto the date of next annual general meeting of the Company;
- (iii) **Brief Profile:** Ms.Renuka Jaypal is a Graduate in BA, English from Ethiraj College and done her Diploma in MA Commerciale with the University of Marseilles. She has hands on experience in working with start-ups, niche brands and marketing and held top positions in (including) Aricel, Ogilvy & Mather and Sony Music. She is the Founder and CEO of Ra Brand Consultancy

Please take on record.

Thanking You,

Yours Truly,

For **K.C.P.Sugar and Industries Corporation Limited**


R.Ganesan
Chief Financial Officer

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at - Vuyyuru,

- Lakshimpuram,

Krishna Dist., A.P. - 521 165.

Krishna Dist., A.P. - 521 131.

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