

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

August 11, 2022

To

BSE Limited
P J Towers,
Dalal Street,
Fort Mumbai-400001
Scrip Code: 533192

National Stock Exchange of India Ltd
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: KCPSUGIND

Dear Sir/ Madam,

Sub: Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s. Suri & Siva., Chartered Accountants (Firm Registration No.: 004284S) have resigned as the Statutory Auditors of material subsidiary i.e. The Eimco-K.C.P Limited with effect from August 11, 2022.

The copy of the resignation letter dated August 11 2022 with Annexure as received from M/s. Suri & Siva is attached herewith.

Further, please be informed that M/s. B.Purushottam & Co., Chartered Accountants (Firm Regn.No.002808S) has been appointed as the Statutory Auditors of The Eimco-K.C.P Limited on August 11, 2022 to fill the casual vacancy arose due to resignation of previous statutory auditor i.e. M/s. Suri & Siva.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Please take on record.

Thanking You,
Yours Truly,

Yours Truly,
For K.C.P.Sugar and Industries Corporation Limited

Aravindkumar V
Company Secretary and Compliance officer
Encl: A/M

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

| | | | | |
|-------------------------------|----------------|--------------------------------|-----------------------|--------------------|
| Factories at | - Vuyyuru, | Krishna Dist., A.P. - 521 165. | Tel : 08676 232001/02 | Fax : 08676 232640 |
| | - Lakshmipuram | Krishna Dist., A.P. - 521 131. | Tel : 08671 222046 | Fax : 08671 222640 |
| Engineering Division - Trichy | | Tamil Nadu - 620 015. | Tel : 0431 - 2501201 | |



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Resignation of Statutory Auditors

| Particulars | Details |
|--|---|
| Name of the Company | The Eimco-K.C.P Limited |
| Name of Auditor | M/s. Suri & Siva., Chartered Accountants (Firm Registration No.: 004284S) |
| Reason for Change viz., appointment, resignation, removal, death or otherwise | Resignation as Statutory Auditors vide letters dated August 11, 2022 due to Pre-occupation with other works |
| Effective Date of resignation | 11/08/2022 |
| Brief profile | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Appointment of Statutory Auditors

| Particulars | Details |
|---|--|
| Name of the Company | The Eimco-K.C.P Limited |
| Name of Auditor | M/s. B.Purushottam & Co., Chartered Accountants (Firm Registration No.: 002808S) |
| Reason for Change viz., appointment, resignation, removal, death or otherwise | Appointment as Statutory Auditors of the material subsidiary in the event of Casual Vacancy |
| Effective Date of Appointment | 12/08/2022 |
| Brief profile | <p>M/s. B.Purushottam & Co., Chartered Accountants (Firm Regn.No.002808S), Chennai, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI").</p> <p>The firm has over 70 years of experience in Audit Assurance, having audited a large number of corporates in both public and private sector and mid sized entities MSMEs. Their experience spans across sectors such as manufacturing, finance banking, services, power infrastructure, real estate construction, educational institutions, charitable trusts etc. Currently, over 200 companies are audited by them. Their firm has carried out Central Statutory Audits, Statutory Branch Audits, Concurrent Audits for various public sector banks.</p> <p>The Firm services clients across India through its offices at Chennai, Madurai and Hyderabad.</p> |

A.v

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

Factories at - Vuyyuru, Krishna Dist., A.P. - 521 165. Tel : 08676 232001/02 Fax : 08676 232640
- Lakshmipuram Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640
Engineering Division - Trichy Tamil Nadu - 620 015. Tel : 0431 - 2501201

SURI & SIVA

Chartered Accountants

C-8, 3rd Floor, Shanti Apartments
No.18, (Old No.21)
1st Cross Street, T.T.K. Road,
Alwarpet, Chennai - 600 018.
Phone : 044 - 2433 8183
E-mail : vsivakumar59@gmail.com

Date: 11/08/2022

To

The Board of Directors

The Eimco – K.C.P. Limited

Ramakrishna Building, New No.239 (old No.183)

Anna Salai, Chennai -600006

Respected Sir/ Madam,

Sub: Notice of Resignation as Statutory Auditors of the Company

We were appointed as the statutory auditors of The Eimco – K.C.P. Limited (the Company) pursuant to the shareholder's resolution dated 25th September, 2020 to hold office for a period of 5 consecutive years.

This is to inform that we would like to tender our resignation as Statutory Auditors of the Company effective 11th August 2022 as our firm is pre-occupied with other works.

It is hereby clarified that our firm neither have any sort of dispute nor have any concern relating to suppression of information by the management of the Company for the purpose of carrying out audit procedures.

We shall arrange to file Form ADT-3 with the Registrar of Companies on receipt of confirmation from your end. This may be brought to the attention of the Audit Committee of the Board.

We take this opportunity to reiterate our appreciation for the courtesies and co-operation extended to us by your organisation.

Also, please find attached in Annexure A, the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD1/114/2019 dated 18 October 2019.

Thanking you

Yours faithfully,

For Suri & Siva
Chartered Accountants
Firm Regn No: 004284S


V. Sivakumar
Partner
M No: 022379



Annexure –A

Disclosure of information from the statutory auditor upon resignation

| Sl No. | Particulars | Details |
|--------|---|--|
| 1 | Name of the listed entity/ material subsidiary | The Eimco – K.C.P. Limited (Material Subsidiary of K.C.P.Sugar and Industries Corporation Limited |
| 2 | Details of the statutory auditor: | |
| | a. Name | M/s. Suri & Siva (FRN: 004284S) |
| | b. Address | C-8, 3 rd Floor, Shanti Apartments No.18 (Old No.21), 1 st Cross Street, T.T.K Road, Alwarpet, Chennai- 600018 |
| | c. Phone Number | 044-2433 8183 |
| | d. Email | vsivakumar58@gmail.com |
| 3 | Details of association with the listed entity/ material subsidiary: | |
| | a. Date on which the statutory auditor was appointed | 25/09/2020 |
| | b. Date on which the term of the statutory auditor was scheduled to expire | AGM to be held in the year 2025 |
| | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission | 11/08/2022 |
| 4 | Detailed reasons for resignation | Our firm is pre-occupied with other works |
| 5 | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable |
| 6 | In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued | Not Applicable |
| 7 | Any other facts relevant to the resignation | Nil |

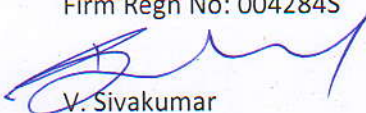


Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of my firm.

Yours faithfully,

For Suri & Siva
Chartered Accountants
Firm Regn No: 004284S


V. Sivakumar
Partner
M No: 022379

