



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.
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CIN-L15421TN1995PLC033198
13th August 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip 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 : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has approved the appointment of M/s. P Muthukumaran and Associates, Practicing Company Secretary (COP No. 20333 and Peer Review Certificate No. P2024TN099300) as Secretarial Auditor in their meeting held on 13th August 2025 for a period of five consecutive years upto AGM to be held in 2030, subject to the approval of the shareholders of the Company.

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Based on the recommendation of the Audit Committee and subject to approval of the shareholders, the Board of Directors at their meeting held on 13 th August 2025, considered and recommended the appointment of M/s. P Muthukumaran and Associates, Practicing Company Secretary (COP No. 20333 and Peer Review Certificate No. P2024TN099300) as Secretarial Auditor, for a period of five consecutive years upto Annual General Meeting to be held in 2030.
3.	Brief profile (in case of appointment)	M/s. P Muthukumaran and Associates, Practicing Company Secretary, is a full-spectrum Corporate Secretarial and Legal Advisory firm offering strategic and compliance-driven solutions with a business-centric approach and hands on experience backed by seasoned team of professionals in handling secretarial audit for the Company. M/s. P Muthukumaran and Associates confirmed that it is not disqualified from being appointed as Secretarial Auditor and there is no conflict of interest.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

This is for your information and record.

Thanking you,

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

T. Karthik Narayanan
Company Secretary