



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

Date: 25.03.2025

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 : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Members of the Company by way of Special Resolution passed through Postal Ballot (including remote e-voting) have approved the re-appointment of Ms. Irmgard Velagapudi (DIN: 00091370) as Managing Director and Mr. Vinod R. Sethi (DIN: 00106598) as Whole-Time Director of the Company for a term of 5 (five) years.

In this regard, the disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed and marked as **Annexure 1**.

Further, in compliance with Circular no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Limited, we hereby affirm that the none of the Directors are debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The Report of the Scrutinizer on the Postal Ballot Notice dated 10th February, 2025 was received by the Company on 25th March, 2025.

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



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

Annexure - 1

Ms. Irmgard Velagapudi (DIN: 00091370)

Date of appointment & term of appointment	Appointed as Managing Director of the Company for a period of 5 (five) years w.e.f. 29 th March, 2025.
Brief Profile	<p>Ms. Irmgard Velagapudi is of 88 years old. She is a German National. She holds a German Diploma in Commerce. She is the wife of Mr. Velagapudi M.Rao, the late Chairman and Managing Director of the Company. The Company with Ms. Irmgard Velagapudi at the helm of affairs as Managing Director had gone from strength to strength, nevertheless the cyclic nature of Sugar Industry, in which the Company is into. With sustained growth, consistent dividend policy and prompt payment of cane dues with excellent track record even during tough times, the Company had carved a niche in the industry. Her leadership was exemplary even during difficult times on account of dwindling cane availability coupled with farm labour problems attributable to the cyclic nature of the Sugar Industry. Owing to her dynamic and remarkable managerial skills, cordial relationship is being maintained with all stakeholders including farmers which repose unflinching confidence in the Company.</p> <p>Ms. Irmgard Velagapudi has been the Managing Director of the Company, since 2002. Her 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.</p>
Disclosure of relationships between directors	Ms. Irmgard Velagapudi is Mother of Ms. Kiran Velagapudi, Whole Time Director and Mother-in-Law of Mr. Vinod R. Sethi, Whole-Time Director.

◇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

Factories at - Vuyyuru, Krishna Dist., A.P. – 521 165. Tel: 08676 232001 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
Website: www.kcpsugar.com



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

Mr. Vinod R. Sethi (DIN: 00106598)

Date of appointment & term of appointment	Appointed as Whole-Time Director of the Company for a period of 5 (five) years w.e.f. 08 th April 2025.
Brief Profile	<p>Mr. Vinod R. Sethi is 62 years old. He is an Indian National. He is a Chemical Engineer from IIT, Mumbai and an MBA (Finance) and a Beta Gamma Sigma Graduate from New York University with rich experience in investment banking for more than a decade. He was heading the Indian business of Morgan Stanley Investment Management, Inc, New York. He has been on the Board of several leading Companies.</p> <p>Mr. Vinod R. Sethi 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.</p>
Disclosure of relationships between directors	Mr. Vinod R. Sethi is spouse of Ms. Kiran Velagapudi, Whole - Time Director and Son-in-Law of Ms. Irmgard Velagapudi, Managing Director