

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra [E], Mumbai - 400 051

June 27, 2025

Dear Sirs,

Stock Code - **KOTARISUG**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. The Board of Directors at their meeting held on June 27, 2025, have considered the appointment of Mr. Abdul Kareem Sait (DIN: 03265300), as an additional Director and Non-Executive Independent Director of the Company for the first term of 5 (five) consecutive years with effect from June 27, 2025 and recommended to the Shareholders for their approval at the ensuing 64<sup>th</sup> Annual General Meeting.
2. We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by National Stock Exchange dated 20<sup>th</sup> June 2018.
3. Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I for your records.
4. Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully

*for* **Kothari Sugars & Chemicals Limited**

**R. Prakash**

Company Secretary & Compliance Officer

**Encl:** as above

**Annexure - I**

**Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning the appointment of Mr. Abdul Kareem Sait as Non - Executive Independent Director of the Company.**

S. No.	Particulars	Details
1	Name of the Director	Abdul Kareem Sait
2	Director Identification Number (DIN)	03265300
3	Reason for change	Appointment
4	Date of Appointment & Term of Appointment	27 <sup>th</sup> June 2025  For the first term of five consecutive years with effect from 27 <sup>th</sup> June 2025, subject to the approval of the Shareholders of the Company at the ensuing 64 <sup>th</sup> Annual General Meeting.
5	Qualification	Bachelor of Arts in Economics from Loyola College and an MBA in Marketing from a university in the United States.
6	Brief Profile	<p>Over the past four decades, Mr. Sait has cultivated extensive experience in the industrial and services arenas. His domain expertise spans safe-deposit locker solutions, the steel industry, and polymer trade, particularly PVC industry. This multifaceted experience underscores his versatility and deep understanding of both capital-intensive business and service-oriented markets.</p> <p>Complementing his professional background, he has operated as a marketing advisor and strategist, advising several companies within these sectors and helping them shape robust market entry, product positioning, and growth strategies.</p> <p>As a seasoned consultant, Mr. Sait has offered tailored marketing strategy services for a brief period focusing on optimizing market penetration and scaling operations in highly competitive industries. His combined international education and extensive on-ground experience give him a nuanced perspective on both global best practices and local market dynamics.</p>
7	Relationship between Directors	Mr. Abdul Kareem Sait is not related to Promoters and Directors in the Company.

**Sugar Units:**

Unit - I: Kattur Post- 621 706, Lalgudi Taluk, Trichy Dist., Tamil Nadu. Phone: 0431-2541224 / 2541350, Fax: 0431-2541451  
Unit - II: Sathamangalam Village, Vetriyur Post: 621 707. Ariyalur Dist., Tamil Nadu. Phone: 04329-320800

CIN : L15421TN1960PLC004310  
TIN No. : 33790460019 dt 1-1-2007  
CST No. 24518 dt. 26-06-1961  
GSTIN : 33AABCK2495F1ZP