

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. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. C. V. Krishnan (DIN: 01606522), Independent Director of the Company has tendered his resignation from the post of Independent Director of the Company with effect from 27th June, 2025.
2. Please find attached copy of the Resignation received through email on 27th June 2025.
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 regarding resignation of Mr. C. V. Krishnan as Non - Executive Independent Director of the Company.**

S. No.	Particulars	Details
1	Name of the Director	Mr. C. V. Krishnan
2	Director Identification Number (DIN)	01606522
3	Reason for Resignation	Mr. C. V. Krishnan (DIN: 01606522) has forwarded his resignation mail resigning from the Independent Directorship of the Company with effect from 27 th June 2025, due to personal reasons.
4	Date of Cessation	27 th June 2025
5	Brief Profile	Not Applicable
6	Relationship between Directors	Not Applicable
7	Letter of Resignation along with detailed reasons for resignation	Enclosed
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil (No Directorship in other listed entities)

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

Prakash R. (KSCL - Company Secretary)

From: Cv Krishnan <cvk1950@gmail.com>
Sent: 27 June 2025 07:47
To: Prakash R. (KSCL - Company Secretary)
Subject: Independent Director of KSCL

Smt. Nina Kothari,
Chairperson
Kothari Sugars and Chemicals Limited
Chennai

Respected Madam,

Owing to my having to travel to the USA and my preoccupation with school work, I would like to step down from the Board of Kothari Sugars and Chemicals Limited.
This may be accepted effective 27th June 2025.

I thank the Board and management for all the support for effective functioning of the Board.
Best wishes
C.V.Krishnan