
Fw: Independent Director of KSCL

From Prakash R. (KSCL - Company Secretary) <ksclcs@hckgroup.com>

Date Fri 27-Jun-25 8:35 PM

To Secretarial Department <secdept@hckgroup.com>; K.Priya (KPL - Company Secretary) <kplcs@hckgroup.com>

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From: Cv Krishnan <cvk1950@gmail.com>

Sent: Friday, June 27, 2025 8:21:13 PM

To: Prakash R. (KSCL - Company Secretary) <ksclcs@hckgroup.com>

Subject: Independent Director of KSCL

C.V.KRISHNAN

59, St. Mary's Road, Chennai 600028

27th June 2025

To

The Board of Directors

Kothari Sugars and Chemicals Limited

"Kothari Buildings"

No. 115, Mahatma Gandhi Salai,

Nungambakkam,

Chennai - 600 034

Dear All,

Sub: Resignation as Non-Executive Independent Director

Owing to my overseas family travel and my preoccupation with schoolwork, I would like to step down from the Board of Kothari Sugars and Chemicals Limited. This may be accepted effective 27th June 2025. I confirm that there are no material reasons other than what is mentioned above.

I thank the Board and management for all the support for effective functioning of the Board.

Best wishes

C.V. Krishnan