

Ref: KSICL/STK.EX /2016-17

21.09.2016

**Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No.C/1, G Block, Bandra-Kurla Complex,**

**Manager
Corporate Relationship Services
Bombay Stock Exchange Ltd.
Floor 25, PJ.Towers
Dalal Street , Mumbai 400001.**

KCPSUGIND -EQ

Scrip ID / Code: KCPSUGIND / 533192

Dear Sir,

Sub : Intimation of material event under regulation 30 of SEBI (LODR)
Regulations, 2015 - reg.

We wish to inform that Shri. K.R.Adivarahan (DIN: 00019844) has been appointed as an Additional Director on the Board of the Company at the Board Meeting held today, in pursuance of section 161 of the Companies Act, 2013 to hold office upto the date of the next Annual General Meeting of the Company.

Shri.K.A.Rangaswamy (DIN: 00020891), Non-wholetime Non-Independent Director on the Board of the Company, resigned from the directorship with effect from this afternoon as specified in his letter of resignation. The Board took on record his resignation in pursuance of section 168 of the Companies Act, 2013.

Thanking you,

Yours faithfully,

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY**