RAJSHREE
PEOPLE PASSION PROGRESS

8th September 2014

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051

Bombay Stock Exchange Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

Sirs

Sub: Appointment of Directors at the Annual General Meeting – reg.

We would like to inform you that at the 28th Annual General Meeting of the Company held today (8.9.2014), the shareholders approved the appointments / reappointments of the following Directors through e-Voting and Postal Ballots:

1. Dr.P.Surulinarayanasami (holding DIN 01468527), had been appointed as a Director of the Company, liable to retire by rotation.

2. Mr.G.R.Karthikeyan (holding DIN 01587747) had been appointed as an Independent Director of the Company to hold office from the date of this Annual General Meeting upto the expiry of 3 (three) consecutive years or the date of 31st Annual General Meeting to be held in the year 2017, whichever is earlier.

3. Dr.K.Mohan Naidu (holding DIN 01774192) had been appointed as an Independent Director of the Company to hold office from the date of this Annual General Meeting upto the expiry of 3 (three) consecutive years or the date of 31st Annual General Meeting to be held in the year 2017, whichever is earlier.

4. Mr.R.C.H.Reddy (holding DIN 00006184) had been appointed as an Independent Director of the Company to hold office from the date of this Annual General Meeting upto the expiry of 3 (three) consecutive years or the date of 31st Annual General Meeting to be held in the year 2017, whichever is earlier.

5. Mr.G.S.V.Subba Rao (holding DIN 00001697) had been appointed as an Independent Director of the Company to hold office from the date of this Annual General Meeting upto the expiry of 3 (three) consecutive years or the date of 31st Annual General Meeting to be held in the year 2017, whichever is earlier.

6. Ms.Rajshree Pathy (holding DIN 00001614) had been reappointed as Managing Director of the Company for a period of three years effective from 16th March 2015 and for payment of remuneration for the said period.

RAJSHREE SUGARS & CHEMICALS LIMITED
The Uffizi, 338/8, Avanashi Road, Peelamedu
CBE-4

Rajshree Sugars & Chemicals Limited, *The Uffizi,* 338/8, Avanashi Road, Peelamedu, Coimbatore - 641004, TN, India.
T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com
CIN: L01542TZ1985PLC001706

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7. Mr.R.Varadarajan (holding DIN 00001738) had been reappointed as Wholetime Director for a period of three years effective from 5th June 2014 and for payment of remuneration for the said period.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ
Company Secretary

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338, Avinashi Road,
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