

Ref.No: SEC26016

2nd April 2026

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Scrip symbol: RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
Scrip code: 500354

Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel – Head, Human Resources.

We furnish below the disclosure pursuant to Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)/2025-CFD-POD-2/II/3762/2026 dated 30th January 2026, in connection with the resignation of Mr. Sundar Rajan J, General Manager (Head, Human Resources), who has resigned from his position to pursue career growth. A copy of the resignation letter and relieving order are enclosed herewith.

The details, as required under the Listing Regulations, are furnished below:

Name	Mr. Sundar Rajan J
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Head, Human Resources
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	28 th February 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858

Enc : As above

23rd Jan 2026

From

Sundar Rajan J

General Manager – HR

To

The President

Rajshree Sugars and Chemicals Ltd

Dear Sir

As discussed with Director and yourself, I am writing to formally resign from my position as General Manager – HR due to career growth.

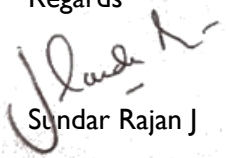
I am grateful for the trust bestowed on me by Director at the time of joining. I appreciate all the learnings, support and guidance provided by one and all.

Working with the team has been a valuable experience, and I wish the Company continued success in the future.

My tentative last working day would be 28th February 2026

Please let me know how I can assist during the transition period to ensure a smooth handover of my responsibilities.

Regards



Sundar Rajan J

General Manager – HR

Ref: RSCL/HR/RO/017/25-26

28.02.2026

Mr. Sundar Rajan J
Emp Code: 2488
General Manager – HR
HO
Chennai.

Dear **Sundar Rajan,**

Sub: Resignation Acceptance cum Relieving Order

Ref: Your resignation letter dated 22.01.2026

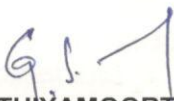
The resignation letter tendered by you vide your letter referred above has been accepted by us and you will be relieved from the services of the Company at the closing hours of **28.02.2026**.

Your accounts with the Company will be settled, subject to clearance of your dues, if any, to the Company.

You are advised to apply separately through HR Department for settlement of your Provident Fund.

Wishing you all the best in your future endeavors.

For and behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


G SATHIYAMOORTHI
PRESIDENT

Cc Personal Dossier

