

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 Listing Regulations – Appointment of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Madhan S. has been appointed as Senior Deputy General Manager (Head, Human Resources) and designated as Senior Management Personnel of the Company. The details required under the Listing Regulations and SEBI Master Circular dated 30th January 2026 are furnished below:

Name	Mr. Madhan S
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation, as applicable, and term of appointment / reappointment	16th June 2026. The appointment is subject to the employment policy of the Company.
Brief profile, in case of appointment	Mr. Madhan S. is a Human Resources professional with over 20 years of experience in Human Resources Management, Industrial Relations, Employee Relations and Organisational Development across diverse industries. He has served as Deputy General Manager – HR & IR at India Pistons Limited and held leadership positions with UltraTech Cement Limited, TVS Brakes India Limited, KIP India Private Limited and TVS Logistics. He holds an M.Phil. in Human Resources, an MBA and a Bachelor's degree in Physics.
Disclosure of relationships between directors, in case of appointment of a director	Nil

Kindly take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj  
Company Secretary  
Membership No.A29858