

19<sup>th</sup> May, 2023

National Stock Exchange of India Limited (NSE)  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.

Sirs

- Sub : Reappointment of Auditors and Vacation of office of director**  
**Ref :** 1) SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015  
 2) Announcement with subject 'Outcome of Board Meeting' filed with NSE on 16<sup>th</sup> May 2023 at 13:29:14 hours.  
 3) BSE Scrip code : 500354 NSE Scrip symbol : RAJSREESUG

*Note : This announcement has already been filed with NSE with subject 'Outcome of Board Meeting' on 16<sup>th</sup> May 2023 at 13:29:14 hours as physically signed pdf file. Now, as required under NSE circular NSE/CML/2022/39 dated 2<sup>nd</sup> August 2022, we are again filing this announcement as digitally signed document.*

We hereby inform that the Board of Directors at its 203<sup>rd</sup> Board Meeting held on 15<sup>th</sup> May 2023 appointed / reappointed the following Auditors and taken on record the vacation of office of a Director, as setout below:

**A) Cost Auditors:**

Name	M/s.S.Mahadevan & Co.(Firm Registration No.000007) Cost Accountants, Coimbatore.
Reason for change	Not applicable, since reappointment.
Date of reappointment	15 <sup>th</sup> May 2023 (For the financial year 2023-24.)
Brief Profile	The firm was established in the year 1982 and has done cost audit for a number of Listed and Unlisted entities including Public Sector companies. Also handled consultancy assignments in various manufacturing and service Industries.  Mr.Mahadevan Gopalakrishnan (FCMA M.No.5927), one of the partners has been practicing as a Cost Accountant for about 38 years, and was a Past President (2011-12) of The Institute of Cost Accountants of India.  Ms.Meena Ramji (FCMA M.No.20783), one of the partners has been practicing as a Cost Accountant for about 20 years. She was a Past Chairman, Coimbatore Chapter of Cost Accountants, and is Handling Classes as a Visiting Faculty in a deemed University for a Business School.

**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

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**B) Secretarial Auditor:**

Name	Mr.G.Soundarrajan Practicing Company Secretary, Coimbatore ICSI Membership No.A13993; Certificate of Practice No.4993 Peer Review No.2101/2022
Reason for change	Not applicable, since reappointment
Date of reappointment	15 <sup>th</sup> May 2023 (For the financial year 2023-24)
Brief Profile	Mr.G.Soundarrajan has been in the practice for about 17 years and has wide range of expertise in the area of Secretarial compliances, some of which are given below:  <ul style="list-style-type: none"> <li>➤ Incorporation of Company and Limited Liability Partnerships.</li> <li>➤ Vetting, Drafting of Legal, corporate documents.</li> <li>➤ Preparation of agenda, notices, minutes for Board, General Meetings</li> <li>➤ Conducting Secretarial Audit</li> <li>➤ FEMA and SEBI related compliances</li> </ul>

**C) Internal Auditors:**

Name	A. M/s Gopalaier and Subramanian, Chartered Accountants, (Firm Registration No.000960S), Coimbatore  B. M/s Sundar Ranganath & Srinivasan, Chartered Accountants, (Firm Registration No. 005639S), Chennai
Reason for change	Not applicable, since reappointment
Date of reappointment	15 <sup>th</sup> May 2023 (for the Financial year 2023-24)
Brief profile	A. <u>M/s Gopalaier and Subramanian:</u>  M/s.Gopalaier and Subramanian is a well-known Chartered Accountants firm in Coimbatore and in existence since 1964. Presently, the firm has its Head Office at Coimbatore with 3 partners, Branch Offices at Chennai with 4 partners and at Puducherry with 1 partner. They offer a wide spectrum of Auditing & Assurance services that includes Statutory Audits, Internal Audits, Transaction Audits, Management Audits, Certification work, Franchisee Audits, Tax Compliance under various Laws – Goods & Service tax, PF/ESI, Professional Tax, etc., Accounting and other assignments for companies of varied interests.  B. <u>M/s.Sundar, Ranganath &amp; Srinivasan:</u>  Firm of Chartered Accountants in partnership since 1991 with three partners based at Chennai. Mr.S.Sundar Rajan

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	and Mr.T.K.Ranganath, the Senior Partners have around 38 years' of experience each. The experience covers statutory and internal audits, taxation, both direct and indirect, process review and documentation and allied consulting. They had carried out consulting assignments in the Middle East and specialize in process reviews and streamlining accounting functions.
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**D) Vacation of office of Director:**

Name	Dr.P.Surulinarayanasami (DIN:01468527), Non-Executive Non-Independent Director.
Reason for change	Vacation of office of Director as per Section 167(1) of the Companies Act, 2013 ("the Act") consequent to disqualification under Section 164(2)(a) of the Act.
Date of Cessation	31 <sup>st</sup> October 2022. It was noted by the Board of Directors at its 203 <sup>rd</sup> Board Meeting held on 15 <sup>th</sup> May 2023, based on the observation made by the Auditors in their report dated 15 <sup>th</sup> May 2023.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment).	Not Applicable

Kindly take the same on record

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

M PONRAJ  
Company Secretary  
ICSI Membership No.A29858

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