

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 – Reappointment of Wholetime Director, President, and Cost Auditors**

We hereby inform that the Board of Directors, at its 218th Board Meeting held on 20th May 2026, commencing at 2.45 PM and concluding at 4:15 PM, has considered and approved the reappointment of Wholetime Director, President, and Cost Auditors, as detailed below:

**a) Reappointment of Wholetime Director:**

Name	Mr. R. Varadarajan (DIN: 00001738)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment
Date of appointment / reappointment / cessation, as applicable, and term of appointment / reappointment	Reappointed as Wholetime Director for a period of five years with effect from 5th June 2026 to 4th June 2031, including continuation as Wholetime Director after attaining the age of 70 years during the said tenure, subject to the approval of the shareholders of the Company.
Brief profile, in case of appointment	Mr. Varadarajan has been associated with Rajshree Sugars & Chemicals Limited (RSCL) since its inception. He was first appointed as Wholetime Director of the Company on 5th June 2003 and has served in that capacity for about 23 years. He holds a Master's Degree in Business Management and a Master's Degree in English Literature. He has extensive experience in strategic planning, project management, financial planning, technical operations and commercial management. He has played a key role in the Company's growth and diversification from sugar to alcohol, organic fertilizer, cogeneration of power and bio-products. He has been actively involved in industry associations at the State and national levels. He is currently President of the South Indian Sugar Mills Association (SISMA) and Executive Committee Member of Indian Sugar & Bio Energy Mills Association (ISMA).

Disclosure of relationships between directors, in case of appointment of a director	Nil
Confirmation in compliance with SEBI Letter dated 14th June 2018 read along with Exchange Circular dated 20th June 2018, affirming that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI order or any other authority	Yes

**b) Reappointment of Senior Management Personnel - President (Head Operations)**

Name	Mr. G. Sathiyamoorthi
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a period of three years from 4th June 2026.
Brief profile (in case of appointment)	Mr. G. Sathiyamoorthi is a Chemistry graduate and holds a Post Graduate Diploma in Sugar Technology. He has cross-functional expertise in sugar, cogeneration, distillery, cane development, administration, finance, marketing, business development, and project management. With over 36 years of experience in modern integrated sugar industry operations and distillery operations, he heads the specialised core consultancy group of the Company. He is proficient in industrial solid waste management, ISO quality systems management and energy conservation measures in the sugar industry. He has presented a paper on solid waste composting technology at The South Indian Sugarcane & Sugar Technologists' Association (SISSTA). He also oversees the research and development activities of the group. He is a member of sugar industry bodies such as SISSTA.
Disclosure of relationships between directors (in case of appointment of a director).	NA

**c) Reappointment of Cost Auditors:**

Name	M/s. S. Mahadevan & Co. (Firm Registration No. 000007), Cost Accountants, Coimbatore (Peer Review Certificate No: 14/2024-25)
Reason for change	Reappointment
Date of reappointment	20 <sup>th</sup> May 2026 (For the financial year 2026-27)
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 39 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 26 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. CMA Kiran Ellis (FCMA, M.No. 25153), one of the partners, is an AI expert with experience in Artificial Intelligence strategy, ERP implementation, and digital transformation.
Disclosure of Relationships Between Directors	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