RAJSHREE
PEOPLE PASSION PROGRESS

Ref.No: SEC26063 23rd July 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: Appointment of Statutory Auditors and Re-appointment of Mr. R. Varadarajan as Director and Wholetime Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the shareholders of the Company, at the 40th Annual General Meeting (AGM) held on 23rd July 2026, approved the appointment of the Statutory Auditors, the re-appointment of Mr. R. Varadarajan as a Director liable to retire by rotation and his re-appointment as Wholetime Director, as detailed below.

a) <u>Appointment of Statutory Auditors for five financial years from 2026-27 to 2030-31:</u>

Name	M/s. Karthikeyan & Jayaram
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. S. Krishnamoorthy & Co., Chartered Accountants (Firm Registration No. 001496S), will retire at the conclusion of the 40th Annual General Meeting held on 23rd July 2026, upon completion of two consecutive terms of five years each. Accordingly, M/s. Karthikeyan & Jayaram, Chartered Accountants, have been appointed as the new Statutory Auditors of the Company in their place.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	At the 40th Annual General Meeting held on 23rd July 2026, the shareholders approved the appointment of M/s. Karthikeyan & Jayaram, Chartered Accountants (Firm Registration No. 007570S), as the Statutory Auditors of the Company for a term of five years, from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting, to audit the financial statements for the five financial years ending 31st March 2027 to 31st March 2031.
Brief profile (in case of appointment)	M/s. Karthikeyan & Jayaram, Chartered Accountants, was established on 6th November 1974 and has over five decades of professional experience. The firm provides professional services in the areas of audit and assurance, risk advisory, domestic and international taxation, regulatory services, corporate advisory and financial services. It has offices in Coimbatore and Erode and experience across various sectors, including manufacturing, banking, non-banking financial

RAJSHREE
PEOPLE PASSION PROGRESS

	companies, infrastructure, textiles, agro-based industries, food industries, logistics, retail and educational institutions. It presently has seven partners.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

b) **Re-appointment of Mr. R. Varadarajan (DIN: 00001738), Director retiring by rotation**

Name	Mr. R. Varadarajan (DIN: 00001738)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment upon retirement by rotation.
Date of appointment / reappointment / cessation, as applicable, and term of appointment / reappointment	Re-appointed by the shareholders at the 40th Annual General Meeting held on 23rd July 2026, on his retirement by rotation.
Brief profile, in case of appointment	Please refer to the brief profile provided under item (c) below.
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

c) **Re-appointment of Mr. R. Varadarajan (DIN: 00001738) as Wholetime Director for five years from 5th June 2026**

Name	Mr. R. Varadarajan (DIN: 00001738)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment.
Date of appointment / reappointment / cessation, as applicable, and term of appointment / reappointment	Re-appointed as the Wholetime Director for five years from 5th June 2026 to 4th June 2031, including his continuation as the Wholetime Director after attaining the age of 70 years during the said tenure. The re-appointment was approved by the shareholders at the 40th Annual General Meeting held on 23rd July 2026.
Brief profile, in case of appointment	Mr. R. Varadarajan has been associated with Rajshree Sugars & Chemicals Limited (RSCL) since its inception in 1987. He was first appointed as the Wholetime Director of the Company on 5th June 2003. He holds Master's degrees in Business Management and English Literature and has extensive experience in strategic and financial planning, project management, technical operations and

RAJSHREE
PEOPLE PASSION PROGRESS

	commercial management. He has spearheaded the Company's diversification from sugar into alcohol, organic fertilisers, cogeneration of power and bio-products. He has also played a key role in the acquisition of sugar factories and the integration of their management cultures and operations. He is actively involved in industry associations at the State and national levels and is currently the President of the South Indian Sugar Mills Association (SISMA) and an Executive Committee Member of the Indian Sugar & Bio-energy Manufacturers 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

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

MATHAIYAN PONRAJ
2026.07.23 19:35:51 +05'30'

M Ponraj
Company Secretary
Membership No.A29858