

Kothari Sugars and Chemicals Limited

Regd. Off: "Kothari Buildings", No. 115 M G Salai, Nungambakkam, Chennai - 600 034. Phone: 044 - 35225526 / 5529. www.hckotharigroup.com/kscl



July 26, 2024

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - KOTARISUG

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. This is in continuation to our earlier intimation dated May 17, 2024 and voting results submitted along with the Scrutinizer report dated July 26, 2024, we hereby inform that the following Special Resolution has been passed with requisite Majority by the shareholders at the 63rd Annual General Meeting held on July 26, 2024:
 - (i) Re-appointment of Mr. M. Silvester Goldwin (DIN: 08145634) as Whole-time Director of the Company for a period of 3 (three) years with effect from 01st August 2024.
- 2. Information and brief profile required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning the aforesaid Re-appointment has been already intimated through our earlier letter dated May 17, 2024.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully for Kothari Sugars and Chemicals Limited

R. Prakash

Company Secretary & Compliance Officer

Sugar Units:

CIN: L15421TN1960PLC004310 TIN No.: 33790460019 dt 1·1·2007 CST No. 24518 dt. 26·06·1961 GSTIN: 33AABCK2495F1ZP

Unit - I: Kattur Post· 621 706, Lalgudi Taluk, Trichy Dist., Tamil Nadu. Phone: 0431·2541224 / 2541350, Fax: 0431-2541451 Unit - II: Sathamangalam Village, Vetriyur Post: 621 707. Ariyalur Dist., Tamil Nadu. Phone: 04329-320800