

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