

Aug 07, 2025

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 29, 2025 & June 27, 2025 and voting results submitted along with the Scrutinizer report dated Aug 07, 2025, we hereby inform that the following Resolutions have been passed with requisite Majority by the shareholders at the 64th Annual General Meeting held on Aug 06, 2025:
 - (i) Re-appointment of Mr. Arjun B. Kothari, (DIN: 07117816) as Managing Director of the Company by passing Special Resolution for a period of 3 (three) years with effect from 01st September 2025.
 - (ii) Appointment of Mr. Abdul Kareem Sait (DIN: 03265300) as an Independent Director of the Company by passing Special Resolution for the first term of 5 (five) consecutive years with effect from June 27, 2025.
 - (iii) Appointment of M/s. Alagar & Associates LLP, a Peer Reviewed Practicing Company Secretaries Firm, Chennai, as the Secretarial Auditors of the Company by passing Ordinary Resolution for the first term of five (5) consecutive years commencing from FY 2025 - 2026 to FY 2029 - 2030 under Regulation 24A of the SEBI(LODR) Regulations, 2015
2. We hereby confirm that the aforesaid Directors being appointed are not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by National Stock Exchange dated 20th June 2018.
3. Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure I for your records.

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

Annexure - I
Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Details
1	Name of the Director	Arjun B. Kothari
2	Director Identification Number (DIN)	07117816
3	Reason for change	Re-appointment
4	Date of Re-appointment & Term of Re-appointment	01 st September 2025 For a period of three years with effect from 01 st September 2025.
5	Qualification	Bachelor of Science, Northwestern University, Evanston, Illinois, United States of America & Global Health and European Politics from Paris Institute of Political Studies, Paris, France.
6	Brief Profile	For the past ten years, Mr. Arjun B Kothari has been the Managing Director of Kothari Sugars and Chemicals Limited and Kothari Petrochemicals Limited (one of the Group Companies). He is also holding directorship in H C Kothari Group of Companies. Prior to that, he worked in General Electric Company, USA as a senior specialist in the management development rotation programme. Well recognized for his business acumen and Leadership skills. Proven Leader in making sound commercial Judgements and managing risks and challenges of the business. Strategic thinker with the right capacity to steer the Company.
7	Relationship between Directors	Mr. Arjun B. Kothari is the son of Mrs. Nina B. Kothari, Chairperson of the Company.

Sugar Units:

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

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

S. No.	Particulars	Details
1	Name of the Director	Abdul Kareem Sait
2	Director Identification Number (DIN)	03265300
3	Reason for change	Appointment
4	Date of Appointment & Term of Appointment	27 th June 2025 For the first term of five consecutive years with effect from 27 th June 2025.
5	Qualification	Bachelor of Arts in Economics from Loyola College and an MBA in Marketing from Monterey Institute of International Studies, United States.
6	Brief Profile	Over the past four decades, Mr. Sait has cultivated extensive experience in the industrial and services arenas. His domain expertise spans safe-deposit locker solutions, the steel industry, and polymer trade, particularly PVC industry. This multifaceted experience underscores his versatility and deep understanding of both capital-intensive business and service-oriented markets. Complementing his professional background, he has operated as a marketing advisor and strategist, advising several companies within these sectors and helping them shape robust market entry, product positioning, and growth strategies. As a seasoned consultant, Mr. Sait has offered tailored marketing strategy services for a brief period focusing on optimizing market penetration and scaling operations in highly competitive industries. His combined international education and extensive on-ground experience give him a nuanced perspective on both global best practices and local market dynamics.
7	Relationship between Directors	Mr. Abdul Kareem Sait is not related to Promoters and Directors in the Company.

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S. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s. Alagar & Associates LLP, a Peer Reviewed Practicing Company Secretaries Firm, Chennai
2.	Reason for change / Appointment	M/s. Alagar & Associates LLP, the existing Secretarial Auditor of the Company, has been appointed as the Secretarial Auditor for the first term of five consecutive years, in accordance with Regulation 24A of the SEBI (LODR) Regulations, 2015.
2	Date of Appointment and Term of Appointment	6 th Aug 2025 First term of five consecutive years commencing from FY 2025-26 till FY 2029-30
3	Brief Profile	M/s. Alagar & Associates LLP, Practicing Company Secretaries was established in the year 2009. The firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits for various reputed companies. The firm is Peer Reviewed by the Institute of the Company Secretaries of India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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