

May 16, 2020

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

Sub: Resignation of Chief Financial Officer

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr.V.B.Gopal Krishnan, Chief Financial Officer of the Company has tendered his resignation due to personal reasons, and he will be relieved from the services of the company at the closing hours on 16th May 2020.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary



Rajshree Sugars & Chemicals Limited

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