

September 4, 2021

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 : Reappointment of Auditors.

We hereby inform you that the Board of Directors at its meeting held on 3<sup>rd</sup> September 2021 reappointed the following Auditors for the financial year 2021-22:

**A) Cost Auditors:**

Name	M/s.S.Mahadevan & Co.(Firm Registration No.000007) Cost Accountants, Coimbatore.
Reason for change	Not applicable, since only reappointment
Date of reappointment	3 <sup>rd</sup> September 2021
Brief Profile	<p>The firm was established in the year 1982 and has done cost audit for a number of Listed and Unlisted entities including Public Sector companies. Also handled consultancy assignments in various manufacturing and service Industries.</p> <p>Mr.Mahadevan Gopalakrishnan (FCMA M.No.5927), one of the partners has been practising as a Cost Accountant for about 38 years, and was a Past President (2011-12) of The Institute of Cost Accountants of India.</p> <p>Ms.Meena Ramji (FCMA M.No.20783), one of the partners has been practising as a Cost Accountant for about 20 years. She was a Past Chairman, Coimbatore Chapter of Cost Accountants, and is Handling Classes as a Visiting Faculty in a deemed University for a Business School.</p>

**B) Secretarial Auditors:**

Name	Mr.G.Soundarajan, Practising Company Secretary, Coimbatore ACS 13993; CP 4993
Reason for change	Not applicable, since only reappointment
Date of reappointment	3 <sup>rd</sup> September 2021



**Rajshree Sugars & Chemicals Limited**

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CIN: L01542TZ1985PLC001706

Brief Profile	<p>Mr.G.Soundarrajan has been in the practice for about 17 years and has wide range of expertise in the area of Secretarial compliances, some of which are given below:</p> <ul style="list-style-type: none"><li>➤ Incorporation of Company and Limited Liability Partnerships.</li><li>➤ Vetting, Drafting of Legal, corporate documents.</li><li>➤ Preparation of agenda, notices, minutes for Board, General Meetings</li><li>➤ Conducting Secretarial Audit</li><li>➤ FEMA and SEBI related compliances</li></ul>
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We request you to take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

  
M PONRAJ  
Company Secretary  
Membership # A29858

