

October 1, 2021

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

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

Sirs

Sub: Reappointment of Director / Statutory Auditors at the 35th Annual General Meeting (AGM) - reg.

This is to inform you that the following Director / Statutory Auditors have been reappointed at the 35th AGM of the Company held on September 30, 2021:

S. No.	Name of the Director / Auditor	Appointment / Reappointment	Tenure of Appointment	Relationship with other Directors
1.	Mr.Raja MJ Abdeen (DIN 00905319) Non-Executive Non-Independent Director	Reappointment	Liabile to retire by rotation	Not related to any Director/s
2.	M/s. S.Krishnamoorthy & Co. Chartered Accountants (Firm Registration No.001496S)	Reappointment	5 financial years from 2021-22 to 2025-26 to hold office from the conclusion of the 35 th AGM till the conclusion of the 40 th AGM.	

The brief profiles of the aforesaid Director / Statutory Auditors are enclosed herewith.

We hereby affirm that the abovesaid Director have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority/ies.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED


M PONRAJ
Company Secretary
Membership # A29858

Enc: As above

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore - 641 004, TN, India.

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CIN: L01542TZ1985PLC001706



RAJSHREE SUGARS & CHEMICALS LIMITED

BRIEF PROFILE OF DIRECTOR / STATUTORY AUDITORS

(Reappointed at the 35th Annual General Meeting held on 30.9.2021)

1. MR.RAJA MJ ABDEEN, Non-Executive Non-Independent Director (DIN 00905319; Date of Birth: 19.6.1950)

He is a non-resident Indian based Singapore with interests in shipping, travel and real estate. He has wide expertise in the field of administration, management and finance.

He holds Directorship and membership in Committees of other Companies as follows:

Directorship in other companies

Membership in Committees

Abdeen UK Ltd, London	Nil
Far Eastern Services P Ltd, Singapore	Nil
Straitsship Services P Ltd, Singapore	Nil
Straits Orient Agencies Pte Ltd	Nil
Rajnisha Textiles & Exports Pte Ltd	Nil
Straits Travel & Tours (Pte.) Ltd	Nil
Osjay Shipping & Forwarding (Sdn) Bhd, Malaysia	Nil
Straits Ship-Chandlers (1941) Pte Ltd.	Nil
Far Eastern Services (Malaysia) Sdn. Bhd	Nil
Eastern Straits Logistics Pte Ltd.	Nil

He does not hold any membership in the committees of the company.

He holds 10,10,000 (3.05%) equity shares in the Company.

2. M/s. S.KRISHNAMOORTHY & CO. CHARTERED ACCOUNTANTS, STATUTORY AUDITORS

Name	M/s. S. KRISHNAMOORTHY & CO. Chartered Accountants (Firm Registration No.001496S)
Reason for change	Not applicable, only reappointment
Date of reappointment	30 th September 2021 (for 5 financial years from 2021-22 to 2025-26 to hold office from the conclusion of the 35 th AGM till the conclusion of the 40 th AGM).
Brief Profile	The firm was established in the year 1970. AREA OF PROFESSIONAL SERVICES RENDERED: 1) Management Services 2) Project Evaluation and Appraisal 3) Financial Forecasts, Analysis, Budgeting and Planning 4) Statutory Audit, Concurrent and Internal Audit 5) Taxation - Corporate and non-corporate Residents and Non-Residents 6) Corporate Law 7) Indirect Taxation 8) Foreign Exchange Regulation / Management , Compliance & Procedures. 9) Arbitration



EXPERIENCE:

Since its inception in 1940, the profession has grown over the years, with the present senior partners having been in active practice for well over 50 years. The firm has trained a number of people, who, after qualifying themselves as Chartered Accountants are highly placed in the Corporate Sector, both in India and abroad. Those who have entered private practice are doing very well.

The firm has handled a good number of cases involving matters on Companies Act, Income Tax Act and other indirect taxes besides doing corporate audit, tax audit and Bank branch audit.

The firm has established a reputation of its own for professional integrity and independence. The clientele corporate and non-corporate repose confidence in the ability of the firm to advise and guide them in all their matters involving the above areas.

The partners take keen interest in updating their knowledge by effectively participating in profession seminars, conferences organized by the professional bodies.

