

February 10, 2022

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

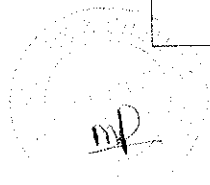
National Stock Exchange of India Limited  
Bandra Kuria Complex  
Bandra East  
Mumbai – 400 051.

Sirs

Sub: Reappointment of Internal Auditors.

We hereby inform you that the Board of Directors at its meeting held on 10<sup>th</sup> February 2022 reappointed the following Internal Auditors for the financial year 2021-22:

Reason for change	Not applicable, only reappointment
Date of reappointment	10 <sup>th</sup> February 2022
Details of the Internal Auditors and brief profile	<p><b>M/s Gopalaiyer and Subramanian, Chartered Accountants, (Firm Registration No.000960S), Coimbatore</b></p> <p>M/s Gopalaiyer and Subramanian is a well-known Chartered Accountants firm in Coimbatore. Presently, the firm has its Head Office at Coimbatore with 5 partners, Branch Offices at Chennai with 4 partners and at Puducherry with 1 partner. They offer a wide spectrum of Auditing &amp; Assurance services that includes Statutory, Internal Audits, Transaction Audits, Management Audits, Certification work, Franchisee Audits, Tax Compliance under various Laws – Goods &amp; Service tax, PF/ESI, Professional Tax, etc., Accounting and other assignments for companies of varied interests.</p> <p><b>M/s Saravanan and Ramesh, Chartered Accountants (Firm Registration No.009811S), Chennai</b></p> <p>Firm was registered with ICAI in the year 2002. Firm established by Chartered Accountants with rich experience in management and assurance audits of Major Corporate houses. Clients handled include a large and medium sized business house which includes Trading, Service and Manufacturing organizations. Services also includes corporate compliances and management Audits. Internal</p>



**Rajshree Sugars & Chemicals Limited**

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	<p>audits are carried out with a business perspective with value addition as the motto. Services provided by them apart from Management Audits Includes – Tax Consultancy (Direct and Indirect Taxes), Secretarial Services, Accounting and back office services. Team constituting 12 members including Professionals and Semi-Qualified assistants.</p> <p><b>M/s SRS Management Services Private Limited, Chartered Accountants, (Firm Registration No. 005639S), Chennai</b></p> <p>Firm of Chartered Accountants in partnership since 1991 with three partners based at Chennai. Mr.S.Sundar Rajan and Mr.T.K.Ranganath, the Senior Partners have around 38 years' of experience each. The experience covers statutory and internal audits, taxation, both direct and indirect, process review and documentation and allied consulting. They had carried out consulting assignments in the Middle East and specialize in process reviews and streamlining accounting functions.</p>
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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

