

September 29, 2022

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
NSE Symbol : RAJSREESUG

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.
BSE Code : 500354

Sirs

Sub : Reappointment of Directors at the 36th Annual General Meeting (AGM) - reg.

This is to inform you that the following Directors have been reappointed at the 36th AGM of the Company held on September 28, 2022:

S.No.	Name of the Director / Auditor	Appointment / Reappointment	Tenure of Appointment	Relationship with other Directors
1.	Mr.R.Varadarajan (DIN : 00001738) Wholetime Director	Reappointment	Liable to retire by rotation	Nil
2.	Mr.S.Krishnaswami (DIN : 08530320) Independent Director	Reappointment	Three years from 30 th September 2022	
3.	Mr.Sheilendra Bhansali (DIN : 00595312) Independent Director	Reappointment	Five years from 10 th July 2022	

The brief profiles of the aforesaid Directors are enclosed herewith.

We hereby affirm that the abovesaid Directors 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

PONRAJ
MATHAIYAN

Digitally signed by PONRAJ MATHAIYAN
DN: cn=PERSONAL, o=1582,
serialNumber=65329461245032996635
474978fbcdf973127744509292b1a6246642
346, postalCode=641035, st=TN, cn=RAJSHREE
SUGARS & CHEMICALS LIMITED,
serialNumber=654687502648115433a9a9
64562073baa8497656aa307112417c19
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Date: 2022.09.29 16:52:30 +05'30'

Company Secretary
Membership # A29858

Enc: As above

Rajshree Sugars & Chemicals Limited

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

T: +91 - 422 4226222, 2580981-82 F: +91 - 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

CIN: L01542T21985PLC001706

BRIEF PROFILE OF DIRECTORS

(Reappointed at the 36th Annual General Meeting held on 28.9.2022)

1. Mr.R.Varadarajan (DIN 00001738; Date of Birth: 22.4.1958)

Mr.Varadarajan has been working as an Executive / Wholetime Director of the Company since 5th June 2003.

He has a Masters' Degree in Business Management, has been associated with the Company since its inception and is currently the Wholetime Director of the organization.

He has had a brief stint as Head, Faculty of Management studies of the PSG College of Arts & Science, Coimbatore where he had undertaken a special assignment in designing and implementing a three year undergraduate management programme to groom future Chief Executive Officers of Family Owned Business.

He leads a team, which handles project management, strategic planning, legal affairs and general administration of the company. He has spearheaded the project team of the company through all stages of its development and expansion activities ranging from sugar to distillery to co-generation of power. Under his dynamic leadership, the company became the first ISO 9001:2000 certified integrated sugar complex in India, manufacturing sugar, alcohol, power, organic manure and bio-products.

2. Mr.S.Krishnaswami (DIN 08530320) (Date of Birth: 2.3.1938)

EDUCATION: MA (Economics) MA (English) MA (NDP), PG Dip (NYS), DSM, MA (Vaishnavism), M. Phil. (Vaishnavism), MBA.

EMPLOYMENT: Wholetime Director, SICAL (South India Corporation Agencies Limited) December 1994 – December 1999.

Joined Tubes and Malleables Ltd in 1963 and was its General Manager until 1994 when inducted as Wholetime Director, SICAL. Tubes and Malleable Limited later merged with SICAL.

Served as Director (Marketing), Swastik Pipes Ltd, Delhi until 2003; between 2003 and 2006 was Group President, Vijay Group of Companies, Bangalore; from 2008 to 2018 was President, Unicorn Scaffolding (P) Ltd, Delhi and its group companies.

SERVICE ACTIVITIES:

1. Was Managing Trustee of Coimbatore Yoga Centre affiliated to Bihar School of Yoga (BSY), Munger, Bihar.

2. Rotary International:

Joined Rotary in 1967 and became District Governor 1989–1990. Presently a member of the Rotary Club of Madras and doing several world community service projects in India and abroad. Have attended 29 Rotary Conventions annually in many cities in USA, Canada, Europe, Australia, UK, Japan and in cities in Asia such as Singapore, Bangkok and Seoul. Was a GSE (Group Study Exchange) Team Leader to Denmark in 1986 and through contacts with Rotarians there obtained over one million doses of polio and measles vaccines to be administered to infants below 5 years of age within Rotary District 320. Also through contacts with Japanese Rotarians was able to obtain over one million doses of polio vaccines in 1985.

3. Currently – Advisor, Srivalli Varadaraj Matric Higher Secondary School, Varadaraj Nagar, Theni District.

Sports : Keen sportsman in cricket and badminton. Cricket: Represented school and colleges and was Captain of Presidency College Cricket Team, Madras and later Stanes Cricket Team, Coimbatore.

Badminton : Coimbatore District Badminton Doubles Champion and Tamil Nadu State Veteran Doubles Badminton champion.

3. Mr. Sheilendra Bhansali (DIN 00595312) (Date of Birth: 4.7.1965)

Mr. Sheilendra Bhansali, born on 4th July 1965, graduated in Commerce from the PSG College of Arts and Science in 1985 and qualified as a Chartered Accountant in 1987. He is a partner of M/s Kumbhat & Co., Chartered Accountants, with offices at Chennai, Coimbatore, Bangalore and Mumbai.

Mr. Sheilendra specializes in internal audits, management consulting and financial planning.

He is a frequent speaker at various educational institutions on topics related to financial planning.

He is also a Trustee of the Ajit Singhvi Education and Training Trust.

A past member of Coimbatore Metropolitan Round Table 62, he is currently a member of the Rotary Club of Coimbatore Metropolis and 41rs Club No.162.