

8<sup>th</sup> August 2023

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

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

Sirs,

**Sub : Appointment of Internal Auditors for the financial year 2023-24**  
**Ref : SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015**

The Board of Directors at its 203<sup>rd</sup> Board Meeting held on 15<sup>th</sup> May 2023 reappointed two firms viz., M/s.Gopalaiyer and Subramanian, Chartered Accountants and M/s.Sundar Ranganath & Srinivasan, Chartered Accountants as internal auditors for the financial year 2023-24 and their details have already been filed with stock exchanges vide our letter dated 16<sup>th</sup> May 2023.

The Board of Directors at its 204<sup>th</sup> Board Meeting held on 7<sup>th</sup> August 2023 appointed one more firm as Internal Auditors whose details are furnished below, in the place of the Internal Auditor M/s.Saravanan and Ramesh, Chennai who has conducted audit till 2021-22.

Name	M/s.Karthikeyan and Jayaram, Chartered Accountants, (Firm Registration No.007570S), Coimbatore
Reason for change	Due to limitations of the current audit firm to take up the audit.
Date of appointment	7 <sup>th</sup> August 2023 (for the Financial year 2023-24)
Brief profile	M/s.Karthikeyan & Jayaram is a 49 year old, Chartered Accountant firm based in Coimbatore with offices at Erode & Chennai. Their current team of 90+ members is represented by 7 Partners and Managers, Associates, Executive & Article Trainees. They are members of Information System Audit and Control Association of USA. They have sectorial experience in Agriculture (Netherlands

**Rajshree Sugars & Chemicals Limited**

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

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	based Companies), Food Industries, infrastructural Companies, Banking Sector, Real Estate, Trading Industry, Forex and Treasury Management, Textile processing mills etc., Their broad areas of coverage with respect to the Internal Audit Engagement are Procure to Pay, Inventory Management, Sub-Contractor Management, Order To Cash, Fixed Assets Management, Human Resource Management, Statutory Compliances, Marketing, Banking Operations, Accounting and Finance, Production Audits and Special Audits.
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Kindly take the same on record.

Thanking you

For and on behalf of  
**RAJSHREE SUGARS & CHEMICALS LIMITED**

M Ponraj  
Company Secretary  
ICSI Membership No.A29858

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