

Ref.No: SEC25047

29<sup>th</sup> May 2025

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

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

Sirs,

**Sub: Reappointment of Cost Auditors**

We hereby inform that the Board of Directors, at its 214th Board Meeting held today, 29<sup>th</sup> May 2025, reappointed the Cost auditors of the Company. The Board meeting was commenced at 2.15 PM and concluded at 3.40 PM on 29<sup>th</sup> May 2025.

Name	M/s. S. Mahadevan & Co. (Firm Registration No. 000007), Cost Accountants, Coimbatore (Peer Review Certificate No: 14/2024-25)
Reason for change	Not applicable, since reappointment.
Date of reappointment	29 <sup>th</sup> May 2025 (For the financial year 2025-26.)
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 practicing as a Cost Accountant for about 39 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 practicing as a Cost Accountant for about 21 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>

**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: L01542TZ1985PLC001706

Disclosure of Relationships Between Directors	Not Applicable
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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

**Rajshree Sugars & Chemicals Limited**

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