

Ref.No: SEC25079

14th August 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: Appointment / Reappointment of Directors and Auditor at the 39th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Directors / Auditor were appointed or reappointed at the 39th AGM of the Company held on 13th August 2025 at 3:30 PM through Video Conferencing / Other Audio Visual Means. The meeting concluded at 4:02 PM on 13th August 2025.

a) Appointment of Mr. Rajan Balasubramanian (DIN: 10309315) as an Independent Director.

Name	Mr.Rajan Balasubramanian
Reason for change	Appointment as successor to Mr. S. Krishnaswami (DIN: 08530320), whose tenure as Independent Director concludes on 29th September 2025.
Date of appointment	13th August 2025 – for an initial term of five consecutive years from the conclusion of the 39th AGM to the conclusion of the 44th AGM, or on completion of five years, whichever is earlier.
Brief Profile	<p>Mr.B.Rajan is a seasoned banking professional with over 36.5 years of extensive experience at the State Bank of India (SBI), where he held various senior leadership positions. His core areas of expertise include Corporate Credit, Trade Finance & Forex, SME and Retail Credit, Agricultural Credit, and Stressed Asset Management under restructuring frameworks such as CDR, SDR, 5/25, S4A, and IBC.</p> <p>He has also gained valuable international banking experience through a four-year overseas assignment as Vice President (Credit, Syndication & Trade Finance) at SBI's Paris Branch.</p> <p>Since his retirement, Mr.B.Rajan has continued to contribute to the financial sector. He currently serves as a Director and</p>

	<p>Government of India-nominated Shareholder at the Industrial Investment Bank of India (IIBI) since July 2023 and works as a Freelance Financial and Banking Advisor, offering strategic guidance to corporates on finance, credit, and restructuring matters.</p> <p>In view of his strong credentials and extensive experience, the Board believes that his appointment will enhance the Company's governance and strategic oversight. Accordingly, the accompanying resolution is recommended for approval by the shareholders.</p>
Disclosure of relationships between Directors.	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes

b) Reappointment of Ms.Rajshree Pathy (DIN:00001614) as Non-Executive Non Independent Director:

Name	Ms.Rajshree Pathy
Reason for change	Not applicable (Reappointment)
Date of reappointment	13 th August 2025 (retiring by rotation)
Brief Profile	<p>Ms. Rajshree Pathy was the first woman President of the Indian Sugar Mills Association (2004-2005), a significant milestone in the association's history. She also served two terms as President of the South Indian Sugar Mills Association (SISMA) during 1995-1997 and 2007-2009.</p> <p>She has been actively involved in shaping industry policy, including through her role as Vice Chairperson of CII's National</p>

	<p>Committee on Sugar, where she has consistently advocated for progressive reforms in the sector.</p> <p>Academically, she holds a degree in Commerce and is an alumna of the Owner/President Management Program at Harvard University, USA.</p> <p>Her contributions to trade and industry have earned global recognition. She was named a "Global Leader for Tomorrow" by the World Economic Forum in 1996. An Eisenhower Fellow since 2000, she serves as the Head of the India Chapter and was honoured with the "Distinguished Fellow Award" by the Eisenhower Fellowships Board of Trustees in 2022. She received the "Padma Shri" from the Government of India in 2013 in recognition of her outstanding contributions to trade and industry.</p> <p>Under her leadership, the Rajshree Group has diversified into sectors such as travel, natural healthcare, biotechnology, and education, with a particular focus on visual arts and design.</p>
Disclosure of relationships between Directors.	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes

c) Appointment of Mr. G. Soundarrajan (Membership No.A13993) as Secretarial Auditor:

Name	Mr. G. Soundarrajan
Reason for change	Not applicable (appointment under Regulation 24A of SEBI (LODR) Regulations, 2015).
Date of appointment	13th August 2025 – for a continuous term of five financial years from FY 2025–26 to FY 2029–30.

Brief Profile	Mr. G. Soundarrajan is a Practising Company Secretary based in Coimbatore (ICSI Membership No. A13993; Certificate of Practice No. 4993; Peer Review No. 2101/2022) with over 17 years of experience in corporate and secretarial compliance. His expertise covers company and LLP incorporations, drafting legal documents, preparing agendas and minutes for Board and General Meetings, conducting Secretarial Audits under the Companies Act, 2013, and handling FEMA, SEBI, and MCA-related filings. He has been associated with the Company as its Secretarial Auditor since the introduction of the audit requirement and holds a valid Peer Review Certificate (No. 2101/2022) issued by the Institute of Company Secretaries of India (ICSI), valid until 31st May 2027.
Disclosure of relationships between Directors	Not Applicable.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Not Applicable

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858