

Ref.No: SEC25088

29th September 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: Retirement of Mr. S. Krishnaswami upon Completion of Second Term as an Independent Director – effective 29th September 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we hereby inform you that Mr. S. Krishnaswami (DIN: 08530320), Non-Executive Independent Director, has completed his second term and consequently ceased to be a Director of the Company with effect from the close of business hours on 29th September 2025. The Board placed on record its appreciation of his valuable contributions during his tenure. The details as required under LODR are furnished below:

Name	Mr. S. Krishnaswami
Reason for change	Tenure Completion
Date of appointment / reappointment / cessation & term of appointment	29th September 2025
Brief profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Confirmation in compliance with SEBI letter dated 14th June 2018 read with Exchange circular dated 20th June 2018	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

Rajshree Sugars & Chemicals Limited

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