

**Regd. Office:** "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006. Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

28<sup>th</sup> March 2024

**BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. **Scrip Code: 533192**  National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: KCPSUGIND

Dear Sir/Madam,

## Sub : Intimation of completion of tenure of Independent Director of the Company.

# **Ref** : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Dr. Vithal Rajan (DIN: 00021571), Mr. M.S.V.M. Rao (DIN: 00432640) and Mr. Pratap K. Moturi (DIN: 00020630), Non-Executive Independent Directors, shall be retired from the Company's Board of Directors, with effect from 31<sup>st</sup> March, 2024 (close of business hours) and consequently the Board of the Company vide Circular resolution passed on 28<sup>th</sup> March 2024 (today), have approved and reconstituted the following Committees of the Board with effect from 01<sup>st</sup> April, 2024 as follows:

#### **Reconstitution of Audit Committee:**

S. No.	Name of Directors (M/s.)	Category	Status
1.	K. R. Adivarahan	Non-Executive Independent Director	Chairperson
2.	Vinod R. Sethi	Executive Director	Member
3.	Ramachandran Bakthavatsalam	Non-Executive Independent Director	Member
4.	Krishnaswamy Kalyanaraman	Non-Executive Independent Director	Member

#### **Reconstitution of Nomination & Remuneration Committee:**

S. No.	Name of Directors (M/s.)	Category	Status
1.	Krishnaswamy Kalyanaraman	Non-Executive Independent Director	Chairperson
2.	Vinod R. Sethi	Executive Director	Member
3.	K. R. Adivarahan	Non-Executive Independent Director	Member

Leading Manufactures of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality Fabricators of Heavy Industrial Machineries

- Factories at Vuyyru, - Lakshmi Engineering Division - Trichy Website: www.kcpsugar.com
  - Vuyyru, Krish - Lakshmipuram, Krish
- Krishna Dist., A.P. 521 165. Krishna Dist., A.P. – 521 131. Tamil Nadu – 620 015.
- Tel: 08676 232001 Tel: 08671 222046 Tel: 0431 2501201

Fax: 08676 232640 Fax: 08671 222640



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#### **Reconstitution of Stakeholders Relationship Committee:**

S. No.	Name of Directors (M/s.)	Category	Status
1.	Ramachandran Bakthavatsalam	Non-Executive Independent Director	Chairperson
2.	Irmgard Velagapudi	Executive Director	Member
3.	Kiran Velagapudi	Executive Director	Member
4.	Malini Lakshmi Narasimhan	Non-Executive Independent Director	Member

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure - 1**.

This is for your information and record.

Thanking you,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan Company Secretary Encl: a/a

Cleading Manufactures of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum, Quality Fabricators of Heavy Industrial Machineries - Vuyyru, Factories at Krishna Dist., A.P. – 521 165. Tel: 08676 232001 Fax: 08676 232640 - Lakshmipuram, Krishna Dist., A.P. – 521 131. Tel: 08671 222046 Fax: 08671 222640 Engineering Division - Trichy Tamil Nadu -620 015. Tel: 0431 2501201 Website: www.kcpsugar.com



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### Annexure - 1

# Dr. Vithal Rajan (DIN: 00021571)

S. No.	Particulars	Information
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Ceased as an Independent Director on 31 <sup>st</sup> March, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment	31 <sup>st</sup> March 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 <sup>th</sup> June 2018	Not applicable

## Mr. M.S.V.M. Rao (DIN: 00432640)

S. No.	Particulars	Information
1.	Reason for change <del>viz, appointment,</del> resignation, removal, death or otherwise	Ceased as an Independent Director on 31 <sup>st</sup> March, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment	31 <sup>st</sup> March 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 <sup>th</sup> June 2018	Not applicable

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## Mr. Pratap K. Moturi (DIN: 00020630)

S. No.	Particulars	Information
1.	Reason for change <del>viz, appointment, resignation, removal, death or otherwise</del>	Ceased as an Independent Director on 31 <sup>st</sup> March, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment	31 <sup>st</sup> March 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated 20 <sup>th</sup> June 2018	Not applicable

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