



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

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

28th March 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 31st March, 2024 (close of business hours) and consequently the Board of the Company vide Circular resolution passed on 28th March 2024 (today), have approved and reconstituted the following Committees of the Board with effect from 01st 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



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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

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 st March, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment	31 st 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 th June 2018	Not applicable

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

S. No.	Particulars	Information
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Ceased as an Independent Director on 31 st March, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment	31 st 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 th June 2018	Not applicable



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Mr. Pratap K. Moturi (DIN: 00020630)

S. No.	Particulars	Information
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Ceased as an Independent Director on 31 st March, 2024.
2.	Date of appointment / cessation (as applicable) & term of appointment	31 st 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 th June 2018	Not applicable