

Ref.No: SEC25015

14th February 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 Auditors

We hereby inform you that the Board of Directors, at its 211th Board Meeting held today, 14th February 2025, approved the appointment/reappointment of the following auditors of the Company. The appointment of the Secretarial Auditor will be subject to the approval of the shareholders at the ensuing Annual General Meeting. The Board Meeting commenced at 4:50 PM and concluded at 5:50 PM on 14th February 2025.

a) Secretarial Auditor:

Name	Mr.G.Soundarrajan Practicing Company Secretary, Coimbatore ICSI Membership No.A13993; Certificate of Practice No.4993 ; Peer Review No.2101/2022
Reason for change	Not applicable, as the appointment is in accordance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”).
Date of appointment	Appointed for a period of five consecutive financial years, from 2025-26 to 2029-30, subject to the approval of the members at the ensuing Annual General Meeting.
Brief Profile	Mr.G.Soundarrajan has been in the practice for about 17 years and has wide range of expertise in the area of Secretarial compliances, some of which are as follows: (1) Incorporation of Company and Limited Liability Partnerships (2) Vetting, Drafting of Legal, corporate documents (3) Preparation of agenda, notices, minutes for Board, General Meetings (4) Conducting Secretarial Audit 5) FEMA and SEBI related compliances.(5) ROC filings under Ministry of Corporate Affairs (MCA)
Disclosure of relationships between Directors	Not Applicable.

Rajshree Sugars & Chemicals Limited

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

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CIN: L01542TZ1985PLC001706

b) Internal Auditors:

Name	<p>i) M/s.Gopalaiyer and Subramanian, Chartered Accountants, (Firm Registration No.000960S), Coimbatore.</p> <p>ii) M/s.Sundar Ranganath & Srinivasan, Chartered Accountants, (Firm Registration No. 005639S), Chennai.</p> <p>iii) M/s.Karthikeyan and Jayaram, Chartered Accountants, (Firm Registration No.007570S), Coimbatore.</p>
Reason for change	Not applicable, since reappointment.
Date of reappointment	14 th February 2025 (for the Financial year 2025-26)
Brief profile	<p>i) <u>M/s.Gopalaiyer and Subramanian:</u> M/s.Gopalaiyer and Subramanian is a well-known Chartered Accountants firm in Coimbatore and in existence since 1964. Presently, the firm has its Head Office at Coimbatore with 3 partners, Branch Offices at Chennai with 4 partners and at Puducherry with 1 partner. They offer a wide spectrum of Auditing & Assurance services that includes Statutory Audits, Internal Audits, Transaction Audits, Management Audits, Certification work, Franchisee Audits, Tax Compliance under various Laws – Goods & Service tax, PF/ESI, Professional Tax, etc., Accounting and other assignments for companies of varied interests.</p> <p>ii) <u>M/s.Sundar, Ranganath & Srinivasan:</u> Firm of Chartered Accountants in partnership since 1991 with three partners based at Chennai. Mr.S.Sundar Rajan and Mr.T.K.Ranganath, the Senior Partners have around 38 years' of experience each. The experience covers statutory and internal audits, taxation, both direct and indirect, process review and documentation and allied consulting. They had carried out consulting assignments in the Middle East and specialize in process reviews and streamlining accounting functions.</p> <p>iii) <u>M/s.Karthikeyan and Jayaram:</u> M/s.Karthikeyan & Jayaram is a 49 year old, Chartered Accountant firm based in Coimbatore with offices at Erode & Chennai. Their current team of 90+ members is represented by 7 Partners and Managers, Associates, Executive & Article Trainees. They are members of Information System Audit and Control Association of USA. They have sectorial experience in Agriculture (Netherlands based Companies), Food Industries, infrastructural Companies, Banking Sector, Real Estate, Trading Industry, Forex and Treasury Management, Textile processing mills etc., Their broad areas of</p>

	coverage with respect to the Internal Audit Engagement are Procure to Pay, Inventory Management, Sub-Contractor Management, Order To Cash, Fixed Assets Management, Human Resource Management, Statutory Compliances, Marketing, Banking Operations, Accounting and Finance, Production Audits and Special Audits.
Disclosure of Relationships Between Directors	Not Applicable

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