

May 29, 2025

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra - Kurla Complex  
Bandra [E], Mumbai - 400 051

Dear Sirs,

Stock Code - **KOTARISUG**

**Sub: Appointment of Secretarial Auditors - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors at their meeting held on May 29, 2025, have considered the appointment of M/s. Alagar & Associates, a Peer Reviewed Practicing Company Secretaries Firm, Chennai, (Firm Registration No. P2011TN078800), as Secretarial Auditors of the Company for the first term of five (5) consecutive years commencing from FY 2025 - 2026 till FY 2029 - 2030 under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommended to the shareholders for their approval at the ensuing 64<sup>th</sup> Annual General Meeting

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure I** for your records.

Kindly acknowledge and take the above information in your records.

Thanking You,

Yours faithfully

*for* **Kothari Sugars & Chemicals Limited**

**R. Prakash**

Company Secretary & Compliance Officer

**Encl.**: as above

**Annexure - I**

S. No.	Particulars	Details
1	Name of the Auditors	M/s. Alagar & Associates, a Peer Reviewed Practicing Company Secretaries Firm, Chennai
2.	Reason for change / re-appointment	M/s. Alagar & Associates, the existing Secretarial Auditor of the Company, has been recommended for appointment as the Secretarial Auditor for the first term of five consecutive years, in accordance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment and Term of Appointment	First term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing 64 <sup>th</sup> Annual General Meeting.
3	Brief Profile	M/s. Alagar & Associates, Practicing Company Secretaries was established in the year 2009. The firm is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations including carrying out Secretarial Audits, Due Diligence Audits and Compliance Audits for various reputed companies. The firm is Peer Reviewed by the Institute of the Company Secretaries of India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Sugar Units:**

Unit - I: Kattur Post- 621 706, Lalgudi Taluk, Trichy Dist., Tamil Nadu. Phone: 0431-2541224 / 2541350, Fax: 0431-2541451  
Unit - II: Sathamangalam Village, Vetriyur Post: 621 707. Ariyalur Dist., Tamil Nadu. Phone: 04329-320800

CIN : L15421TN1960PLC004310  
TIN No. : 33790460019 dt 1-1-2007  
CST No. 24518 dt. 26-06-1961  
GSTIN : 33AABCK2495F1ZP