

16th May 2014

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Sirs

The Board of Directors at their meeting held on 14th May 2014 has reappointed Mr.R.Varadarajan as Wholetime Director effective from 4th June 2014.

Kindly take the above information on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED



M. PONRAJ
Company Secretary