

Ref. No: SEC26073

16th September 2026

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: Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S. Madhan, Senior Deputy General Manager (Head, Human Resources), designated as Senior Management Personnel, has resigned due to medical reasons. His resignation letter dated 28th July 2026 and the Company's acceptance letter dated 7th September 2026 are enclosed.

The details required under Para A(7) of Part A of Schedule III and the SEBI Master Circular dated 30th January 2026 are furnished below:

Particulars	Details
Name	Mr. S. Madhan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to medical reasons.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	16 th September 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on record.

Thanking you

For and on behalf of
RAJSHREE SUGARS & CHEMICALS LIMITED

M Ponraj
Company Secretary
Membership No.A29858

Enc: As above

28/7/2026

From

S. Madhan
Sr. DGM - HR
Rajshree Sugars & Chemicals Ltd,
Adwarpet, Chennai

Accepted and will be
Relief on 16/9/26

To

The President
Rajshree Sugars & Chemicals Ltd,
Chennai



Subject: Resignation due to Medical Reasons.

Dear Sir,

I am writing to formally submit my resignation from my position as Sr. DGM - HR with effect from 28.07.2026.

Due to medical reasons and on the advice of my doctor, I am unable to continue performing my duties effectively at this time. After careful consideration, I have therefore decided to step down from my position.

I am grateful to the management for the support, guidance and opportunities provided to me during my tenure with the organisation. I sincerely appreciate the experience and knowledge I have gained from you during my time here.

I will do my best to complete any pending responsibilities and ensure a smooth handover before my last working day. I also kindly request you to waive off my notice period considering my situation.


S. Madhan.

07.09.2026

Mr. Madhan S

Emp Code : 3219

Sr.DGM – HR

Head Office.

Dear **Mr. Madhan,**

Sub: Acceptance of Resignation Letter

Ref: Your resignation letter dated 28.07.2026

We are in receipt of your resignation letter tendered by you vide your letter referred above. We would like to inform you that the management has accepted your resignation & you shall be relieved on 16.09.2026.

We wish you the very best in all your future endeavors.

Yours Sincerely,

For Rajshree Sugars & Chemicals Ltd.,


G SATHIYAMOORTHI

PRESIDENT

Received
