



Date: 03<sup>rd</sup> May, 2018

To,  
The Head – Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers,  
Plot No. C – 62 Opp. Trident Hotel  
Bandra Kurla Complex  
Bandra East, Mumbai 400098

Scrip code – GOBIND

Sub: Reporting under Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)


Dear Sir/ Madam,

This is to inform that, the Board at its meeting held on Wednesday, 02<sup>nd</sup> May 2018, has considered and approved the re-appointment of Mr. Soundraraghavan Rangachari as Managing Director and Key Managerial Personnel of the Company for a further period of three years i.e. from 28<sup>th</sup> August 2018 to 27<sup>th</sup> August 2021 subject to the approval of Members by way of Special Resolution at the next Annual General Meeting of the Company. The details required under Regulation 30 of Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure – I.

Kindly acknowledge receipt.

Thanking you,

Yours Sincerely  
For Gobind Sugar Mills Limited

  
Laxman Aggarwal  
Company Secretary  
M. No.: A - 19861



Encl: As above

**GOBIND SUGAR MILLS LIMITED**

Regd. Office: Birla Building, 5th Floor, 9/1, R.N. Mukherjee Road, Kolkata - 700 001  
Corp. Office: Global Business Park, Tower -A, 5th Floor, M. G. Road, Sector -26, Gurugram - 122002, Haryana  
Tel. : +91-124-482 7800 Fax.: +91-124-421 2046 Email : ig.gsml@adventz.com  
CIN No. L15421WB1952PLC020577, Website : www.gobindsugar.com

**ANNEXURE – I**

<b>Sl. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Soundararaghavan Rangachari as Managing Director comes to end on 27 <sup>th</sup> August, 2018.
2	Date of Appointment/ Cessation (as applicable)/ Term of Appointment	Mr. Soundararaghavan Rangachari has been re-appointed at the meeting of Board of Directors of the Company held on Wednesday, 02 <sup>nd</sup> May 2018 as Managing Director of the Company for further period of 3 years i.e. from 28 <sup>th</sup> August 2018 to 27 <sup>th</sup> August 2021 subject to the approval of Member of the Company at its next Annual General Meeting.
3	Brief Profile (in case of appointment)	Mr. Soundararaghavan Rangachari, a Chartered Accountant and Company Secretary has a rich and extensive career, spanning over four decades in a wide range of industries including Fertilizers, Chemicals, Steel, Textiles and Electronics. He served as Vice President – Finance at Zuari Industries Limited, which was a Dr. K. K. Birla Group Company, listed on NSE and BSE. Later, he served as an Executive Director at Birla Home Finance Limited. He also has rich experience in Merchant Banking activities such as mergers and acquisitions, raising loans etc. He was also associated with renowned companies including Steel Authority of India, Samtel Color Limited and Birla Home Finance Limited at senior positions.
4	Disclosure of relationships between directors (in case of appointment of director).	Mr. Soundararaghavan Rangachari is not related to any of the Directors of the Company.
5	Managerial Position in other Company	In addition to Gobind Sugar Mills Limited, Mr. Soundararaghavan Rangachari also holds the position of Managing Director in Zuari Finserv Private Limited, group company, w.e.f. 13 <sup>th</sup> February 2018.

