

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS
OF M/S K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED AT ITS BOARD
MEETING HELD ON 14TH NOVEMBER 2018.**

**RESIGNATION OF SHRI.RANVIR R. SHAH, INDEPENDENT DIRECTOR
FROM THE BOARD**

"RESOLVED THAT the Board of Directors be and hereby take on record the resignation letter dt.13.11.2018 from Shri.Ranvir R.Shah, Independent Director, and placed on record its sincere appreciation of the valuable services rendered by him during his tenure as an Independent Director on the Board of the Company. RESOLVED FURTHER that Smt.Irmgard Velagapudi M.Rao, Managing Director, be authorized to acknowledge his letter on behalf of the Board of Directors.

RESOLVED FURTHER that Smt. Irmgard Velagapudi M.Rao, Managing Director, be and is hereby authorised to sign / affix her Digital Signature Certificate in connection with the filing of necessary Form(s) with the Ministry of Corporate Affairs, Government of India."

**/ CERTIFIED TRUE COPY /
for K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (ACCOUNTS) & COMPANY SECRETARY**

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extranatural Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

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