

Sakthi Sugars Limited

189, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322489, 2220574. E-mail : info@sakthisugars.com. CIN : L1542ITZ1961PLC000396

SLISE\1742\2024

30.09.2024

BSE Limited
Floor - 25, P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

The National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that consequent on the completion of their second term of five consecutive years the following Independent Directors vacate their office on 29th September 2024 :

- 1.Sri.C.Rangamani
- 2.Sri.S.S.Muthuvelappan
- 3.Sri.P.K.Chandran
- 4.Sri.N.K.Vijayan
- 5.Sri.K.V.Ramachandran
- 6.Sri.S.Chandrasekhar
- 7.Sri.S.Balasubramanian

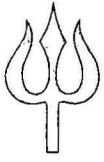
The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are given in the Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

Company Secretary



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551-43,2222
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ANNEXURE

a) With respect to Retirement of Sri.C.Rangamani, Independent Director :

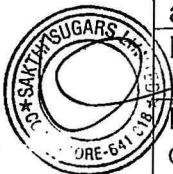
Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retired on 29 th September 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) With respect to Retirement of Sri.S.S.Muthuvelappan, Independent Director :

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retired on 29 th September 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

c) With respect to Retirement of Sri.P.K.Chandran, Independent Director :

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retired on 29 th September 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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d) With respect to Retirement of Sri.N.K.Vijayan, Independent Director :

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retired on 29 th September 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

e) With respect to Retirement of Sri.K.V.Ramachandran, Independent Director :

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retired on 29 th September 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

f) With respect to Retirement of Sri.S.Chandrasekhar, Independent Director :

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retired on 29 th September 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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g) With respect to Retirement of Sri.S.Balasubramanian, Independent Director :

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retired on 29 th September 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

