

# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\SE\1296\2024

6.8.2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you regarding the change in the Senior Management Personnel (SMP) of the Company.

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.

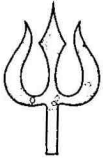
Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

*S. Venkatesh*

Company Secretary





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## ANNEXURE

Disclosures 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

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Sri.M.Sudhakar, Senior Manager – Materials is designated as Head of Purchase Department in the place of Sri.B.S.Sathyanarayanan, Senior Manager – Materials as the latter has attained the age of Superannuation.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from 6 <sup>th</sup> August 2024. Terms of Appointment - Full Time Employment
Brief profile (in case of appointment)	Sri.M.Sudhakar is an Engineering Graduate and has 22 years of experience in Purchase Department.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.

