



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
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E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2024

15.09.2024

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: Tenure Completion of Independent Directors - reg.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the following Non-Executive Independent Directors have completed their second term as Independent Directors and consequently ceased to be the Directors of the company with effect from the close of the business hours on 14th September, 2024. The Board of Directors and the management of the company expressed their appreciation and gratitude to the said Independent Directors:

1. Sri M P Viyayakumar - DIN : 05103089
2. Sri T Gundan - DIN : 00624804
3. Sri A K Perumalsamy - DIN : 00313769

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "ANNEXURE-A".

Kindly take on record the above.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

ANNEXURE – A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details		
1	Name	Sri M P Vijayakumar DIN : 05103089	Sri T Gundan DIN : 00624804	Sri A K Perumalsamy DIN : 00313769
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second term as an Independent Directors	Cessation upon completion of second term as an Independent Directors	Cessation upon completion of second term as an Independent Directors
3	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	with effect from the close of the business hours on 14 th September, 2024	with effect from the close of the business hours on 14 th September, 2024	with effect from the close of the business hours on 14 th September, 2024
4	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5	Disclosure of relationships between Directors in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

