

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

SSL/SE/1700/2024

20.9.2024

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Members of the Company at the Annual General Meeting held on 19th September 2024 has approved appointment of Sri V.K.Swaminathan, a Non-Executive Non-Independent Director of the Company, as Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 20th September, 2024 to 19th September 2029.

Sri.V.K.Swaminathan (DIN:00210869), fulfil the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated July 13, 2023, in respect of the above appointment is enclosed as Annexure.

The above information is given pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking you,

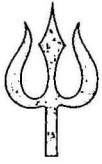
Yours faithfully
For SAKTHI SUGARS LIMITED


Company Secretary

Encl: As above

To:
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



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Annexure

Appointment of Sri V.K.Swaminathan as Independent Director

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Sri.V.K.Swaminathan (DIN:00210869) a Non-Executive Non-Independent Director as Non-Executive Independent Director of the Company.
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed with effect from 20 th September, 2024 in the category of Non-Executive Independent Director for a period of five consecutive years.
Brief profile (in case of appointment)	Sri.V.K.Swaminathan (DIN:00210869) is a Commerce Graduate and has expertise in sugarcane cultivation and in general business management with about 48 years in these functional areas.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.

