



13th January 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that Mr. Rabindra Kumar Sahoo, Senior Vice President (F&A), has tendered his resignation from the services of Shree Renuka Sugars Limited ('the Company') effective from end of business hours on 13th January 2025 and consequently he will cease to be Chief Financial Officer of Anamika Sugar Mills Private Limited, a wholly owned subsidiary company of the Company.

The further information as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is provided as Annexure A. Further, a copy of resignation letter of Mr. Rabindra Kumar Sahoo is attached as Annexure B.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Encl: a/a

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



Annexure A

a) Change in Senior Management: Cessation

Sr. No.	Particulars	Details
i.	Name of Senior Management Personnel	Mr. Rabindra Kumar Sahoo
ii.	Reason for change	Resignation
iii.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	13 th January 2025
iv.	Brief profile	Not Applicable
v.	Disclosure of relationships between directors	Not Applicable

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Annexure B

To;

Mr. Jitendra Sharma

4th Oct 2024

CHRO

Shree Renuka Sugars Limited

Through: CFO Mr. Sunil Ranka

Subject: My resignation from the position of Sr. VP-F&A with SRSL

Thank you SRSL Management for the opportunity. I am very happy working with SRSL and have no issue whatsoever. Working with Mr. Ranka, who is so respectable and humble gentleman, is one of the best part of my life. I cherished the period working under his leadership.

However, there is a good opportunity which has come on my way. I will be joining as a CFO with a growing organization and looking forward to fulfilling my aspiration and career goal. Therefore, I am resigning from my position with immediate effect and will be serving 3 months' notice period as per my terms of employment.

Thank you everyone for the cooperation, support and guidance during my tenure with SRSL.

All the very best to Team SRSL.

With Regards



Rabindra Sahoo

Employee code- 106556