



18th December 2020

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**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Alternate Director

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company, through a circular resolution dated 18th December 2020 (copy enclosed), appointed Mr. Tinniyan Kalyansundaram Kanan (DIN: 00020968) as an Alternate Director (Non-Executive & Non-Independent) to Mr. Khoon Hong Kuok (Non-Executive Director) with effect from 18th December 2020. The details of Mr. Kanan, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in the enclosed Annexure.

Further, pursuant to NSE's circular no. NSE/CML/2018/24 & BSE's circular no. LIST/COMP/14/2018-19 dated 20th June 2018, the Board of Directors and the Nomination and Remuneration / Compensation Committee, while considering the appointment of Mr. Kanan as an Alternate Director, have noted that Mr. Kanan is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Encl.: As above

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

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Annexure - Details of Mr. Tinniyan Kalyansundaram Kanan (DIN: 00020968)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Alternate Director
2.	Date of appointment/cessation (as applicable) & term of appointment;	<p>Date of appointment – 18.12.2020</p> <p>1. Mr. Tinniyan Kalyansundaram Kanan shall hold the office as Alternate Director till the time Mr. Kuok Khoon Hong arrives in India for any reason whatsoever, or as and when Mr. Kuok ceases to be a Director, whether by retirement by rotation or otherwise, whichever is earlier.</p> <p>2. Whenever Mr. Kanan ceases to be an Alternate Director due to Mr. Kuok's arrival in India for any reason, Mr. Kanan will be re-appointed as an Alternate Director to Mr. Kuok on Mr. Kuok's departure from India for a period of not less than 3 months.</p>
3.	Brief profile (in case of appointment)	<p>Mr. Tinniyan Kalyansundaram Kanan, 64, has been appointed as Alternate Director to Mr. Khoon Hong Kuok. Mr. Tinniyan Kalyansundaram Kanan, who joined Wilmar Group in 1997 as a Trading Manager for India, is currently the Managing Director and Chief Executive Officer (CEO) of Adani Wilmar Limited, a 50:50 joint venture between the Adani Group and the Wilmar Group. He has vast experience of more than four decades in the field of oil fats and seeds and has been associated with Adani Wilmar Limited since inception. He has been instrumental in transforming Adani Wilmar Limited from an edible oil company to an integrated food company. He is a Commerce graduate and has done his Diploma in Administrative Management from Jamnalal Bajaj Institute, Mumbai.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kanan is not related to any of the Directors on the Board of the Company.

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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SHREE RENUKA SUGARS LIMITED ON FRIDAY, 18TH DECEMBER 2020

Appointment of Mr. Tinniyan Kalyansundaram Kanan (DIN: 00020968) as Alternate Director

"**RESOLVED THAT** pursuant to the provisions of Section 161(2), and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modifications(s) or re-enactment thereof, for the time being in force), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and in furtherance to the recommendation granted by the Nomination & Remuneration/Compensation Committee on 16th December 2020, Mr. Tinniyan Kalyansundaram Kanan (DIN: 00020968) be and is hereby appointed as Alternate Director (Non-Executive & Non-Independent) to Mr. Kuok Khoon Hong, Non-Executive Director (Non-Independent) on the Board of Directors of the Company, with effect from the date of passing of this resolution;

RESOLVED FURTHER THAT Mr. Tinniyan Kalyansundaram Kanan (Mr. Kanan) shall hold the office as Alternate Director till the time Mr. Kuok Khoon Hong (Mr. Kuok) arrives in India for any reason whatsoever, or as and when Mr. Kuok ceases to be a Director, whether by retirement by rotation or otherwise, whichever is earlier;

RESOLVED FURTHER THAT whenever Mr. Kanan ceases to be an Alternate Director due to Mr. Kuok's arrival in India for any reason, Mr. Kanan be and is hereby re-appointed as an Alternate Director to Mr. Kuok on Mr. Kuok's departure from India for a period of not less than 3 months, subject to such compliances and disclosures as may be required to be done by the Company;

RESOLVED FURTHER THAT Mr. Deepak Manerikar, Company Secretary of the Company, be and is hereby authorized to do sign and file requisite e-Form DIR-12 with Ministry of Corporate Affairs and to do all such acts, deeds and things as may be necessary to complete the appointment / re-appointment of Mr. Tinniyan Kalyansundaram Kanan as Alternate Director on the Board and for the purpose of giving effect to the above resolution."

For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

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