



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/848/2021

9.8.2021

Dear Sirs,

Sub: Change in Nominee Director by ARCIL on the Board of
Directors of the Company

We wish to inform that Mr.Abhishek Kumar has been nominated by Asset Reconstruction Company (India) Limited (ARCIL) as its Nominee Director on the Board of Directors of the Company in the place of Mr.Jigar Dalal effective from 6th August 2021, vide ARCIL's letter dated 6th August 2021.

Mr.Abhishek Kumar is a Director nominated by ARCIL. He holds position as Vice President in ARCIL and has expertise in the functional area of finance.

Mr.Abhishek Kumar is not related to any of the Directors of the Company.

This information is given pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

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