



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2023

01.09.2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended - Reg.  
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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause (7) of Part A of Schedule III to the said Regulations as amended, we wish to inform the following changes in functional heads (Senior Management) of the company:

- (1) Sri G Saravanan - Exertive President, Unit-III who headed the Sugar unit at Kunthur Village, Kollegal Taluk, Chamarajanagar District in the State of Karnataka and in-charge for overall operational functions of the sugar and co-generation plants has been transferred and positioned as Exertive President-Bangalore Office to look after liaison work with governmental and other authorities in so far as Company's Karnataka operations with effect from 4th September, 2023; &
- (2) Sri N S Muthukumar - Manager (Cogeneration) - Unit-IV who manages Co-generation plant at Kolunthapattu Village, Tiruvannamalai District has been appointed as Vice General Manager - Unit-III and he will take charge from 4<sup>th</sup> September, 2023 and is responsible for overall operational functions of the sugar and co-generation plants at Kunthur Village, Kollegal Taluk, Chamarajanagar District in the State of Karnataka.

Details of above functional heads are furnished in the *Annexure-A*

Kindly take on record the above changes.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS No.12580

Encl:



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## ANNEXURE-A

Details with respect to changes in functional head (Senior Management) of the company

Sl. No	Particulars	Details of	
		Sri G Saravanan	Sri N S Muthukumar
1.	Reason for change	Change is part of administrative convenience	Change is part of administrative convenience
2.	Effective Date of change	4 <sup>th</sup> September, 2023	4 <sup>th</sup> September, 2023
3.	Brief Profile	Sri G Saravanan aged 56 years is a graduate in Agriculture. He has more than 31-Years experience in the field of Sugar Manufacturing and Cogeneration plant. Presently he is working as Exertive President of Sugar Unit-III who will be positioned as Exertive President - Bangalore Office with effect from 04.09.2023	Sri N S Muthukumar aged 28 years is a graduate in Mechanical Engineering. He has more than 7-Years experience in the field of Sugar Manufacturing and Cogeneration plant. Presently he is working as Manager (Cogeneration) at Sugar Unit-IV who will be positioned as Vice General Manager, Sugar Unit-III with effect from 04.09.2023
4.	Relationship with Directors	Not Applicable	

