



Sakthi Sugars Limited

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Ref: SE\1451\2018

13th August 2018

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

Dear Sirs,

Sub: Change in Chief Financial Officer

We wish to inform that at its meeting held today (13.08.2018), the Board of Directors of the Company has approved the following:

- a. Relieving of Sri S.Baskar, Chief Financial Officer and Company Secretary, as Chief Financial Officer, and re-designating him as Sr. Vice President and Company Secretary; and
- b. Appointment of Sri C.R.Sankar as Chief Financial Officer, with immediate effect.

Sri C.R.Sankar holds a bachelor degree in commerce and is a Fellow Member of the Institute of Chartered Accountants of India with about 35 years of experience. He is with the Company since August 1989 and as Vice President (Finance and Accounts) since 2012.

This information is provided pursuant to the requirement under the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

The Board meeting commenced at 12.15 PM and ended at 2.45 PM. today.

Thanking you

Yours faithfully
For SAKTHI SUGARS LIMITED

Chairman & Managing Director

