



14th February, 2019

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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, we inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 14th February, 2019, inter-alia, have approved:

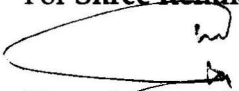
1. The reappointment of Mr. Surender Kumar Tuteja, Mr. Dorab Mistry and Mr. Bhupatrai Premji, Independent Directors of the Company for second consecutive term of 3 (Three) years, subject to the approval of shareholders of the Company.
2. Amended Code of Fair Disclosure under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations') and amended Code of Conduct under Regulation 9 of the PIT Regulations. The amended Codes are effective from 1st April, 2019 and shall be made available on the website of the Company i.e. www.renukasugars.com

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of reappointment of directors is enclosed.

You are requested to take the same on your records.

Thanking you,

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


Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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



Disclosure pursuant to Regulation 30 of Listing Regulations

Name of the director & DIN	Mr. Surender Kumar Tuteja (DIN: 00594076)
Reason for change	Reappointment as an Independent Director
Date of appointment & term of appointment	For second term of 3 years with effect from 1 st April, 2019
Brief profile	Mr. Tuteja is a member of Institute of Company Secretaries of India. He belonged to the Indian Administrative Service and retired as Secretary, Food and Public Distribution, Government of India. During his service career spanning over 38 years, he has held several key positions with the State and Central Government. He has over the years, acquired vast experience in finance, commerce, industry, management and company affairs.
Disclosure of relationships between directors	Not related to any directors or Key Managerial Personnel of the Company

Name of the director & DIN	Mr. Dorab Mistry (DIN: 07245114)
Reason for change	Reappointment as an Independent Director
Date of appointment & term of appointment	For second term of 3 years with effect from 22 nd August, 2019
Brief profile	Mr. Mistry is a director of Godrej International Limited as well as on the board of several other overseas subsidiary companies of the Godrej group. Mr. Mistry handles the vegetable oil commodity trading and sourcing portfolio for the Godrej group - Godrej Consumer Products Ltd. As well as Godrej Industries Ltd. since 1977 till today. He is acknowledged as an eminent analyst of palm oil price behavior. In June 2013, in Her Majesty Queen Elizabeth II Diamond Jubilee Honours List, Dorab Mistry was conferred an O.B.E.
Disclosure of relationships between directors	Not related to any directors or Key Managerial Personnel of the Company

Name of the director & DIN	Mr. Bhupatrai Premji (DIN: 07223590)
Reason for change	Reappointment as an Independent Director
Date of appointment & term of appointment	For second term of 3 years with effect from 22 nd August, 2019
Brief profile	Mr. Premji has vast financial sector experience of more than four decades, having served at the Ministry of Finance, Malaysia and Malaysia's leading bank i.e. Bumiputra Commerce Bank. He is presently a Director in India International Bank (Malaysia) and Chairman of Web-On-Line Sdn. Bhd. Prior to current appointments, he was a Director in the National Heart Institute Malaysia, Berjaya Capital Ltd, Berjaya Sompo Insurance, Keramat Tin Bhd, South East Asia Bank, Mauritius as well as President Commissioner (Chairman) of Bank Bumiputera Indonesia.
Disclosure of relationships between directors	Not related to any directors or Key Managerial Personnel of the Company