



1st June 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 Additional 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 1st June 2020, has appointed Mr. Charles Chau Leong Loo (DIN: 08737827) as an Additional Director (Non-Executive & Non-Independent) with effect from 1st June 2020. A brief profile of Mr. Charles is enclosed herewith.

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. Charles as an Additional Director, have noted that Mr. Charles 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

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



Annexure

Profile of Mr. Charles Chau Leong Loo (DIN: 08737827)

Mr. Charles Loo Chau Leong, 46, has been appointed as Chief Financial Officer (CFO) of Wilmar International Limited from June 2020. He is responsible for group accounts, tax, finance, treasury and risk management functions of the Wilmar group of companies. Mr. Charles joined the Wilmar group in 2010 as Senior Finance Manager and was appointed Deputy CFO in January 2020. His past positions include Group Financial Controller at Allied Technologies Limited, Assistant Financial Controller at Nippecraft Limited and Senior Manager (Assurance) at Ernst and Young. Mr. Charles graduated from Nanyang Technological University with a Bachelor of Accountancy with Second-Class Honours and is a Chartered Accountant with Institute of Singapore Chartered Accountants.

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