



# PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200  
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)  
Perungudi, Chennai 600 096.  
Phone : 044 - 24961920, 24960156  
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/ SH/ SE/

27th March 2020

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Bandra-Kurla Complex  
Bandra East  
Mumbai 400 051

Scrip code: PONNIERODE  
*Through: NEAPS*

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Fort  
Mumbai 400 001

Scrip code: 532460  
*Through: BSE Listing Centre*

Dear Sir,

**Sub: Reappointment of Mr N Ramanathan as the Managing Director of the Company**

The Board of Directors at their meeting held today through video conferencing, have reappointed Mr N Ramanathan as Managing Director of the Company for a further tenure of three years effective 1st April 2020, based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the Shareholders at the ensuing Annual General Meeting.

This is for your information.

Thanking you

Truly yours

SD/-

K Yokanathan  
Chief Financial Officer  
95000 31407