



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/ 112

September 30, 2022

National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Flat No.C/ 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Scrip Code: PONNIERODE

BSE LTD
Phioze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001
Scrip Code: 532460

Dear Sir,

Sub: Cessation and Appointment of Independent Director - Reg.

Ref: Our Letter No. PEL/108 dated 17th September 2022

In continuation of our letter cited above, we inform the following:

1. Dr L M Ramakrishnan, (DIN: 00001978) Vice Chairman and Independent Director of the Company ceases his directorship effective from close of 30th September 2022 upon completion of his second term in accordance with the Special Resolution passed by shareholders through postal ballot on 29.03.2019. The details of Dr L M Ramakrishnan as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed as **Annex-1**.
2. Mr. P.Manoharan (DIN: 09706869) has been appointed as an additional director in the category independent director from 01.10.2022 by the Board of Directors at their meeting held on 17.09.2022 and the postal ballot notice seeking approval of shareholders by postal ballot through remote e-voting for appointment of Mr. P.Manoharan as an Independent director of the company, not liable to retire by rotation and to hold office for a fixed term of five (5) years from 01.10.2022 to 30.09.2027 has been sent to the shareholders. The details of Mr.P.Manoharan is enclosed as **Annex-2**.

This information is furnished in deference to Regulation 30 of the Listing Regulations.

Kindly take the same into your records.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Limited

R. Madhusudhan
Company Secretary
Encl: As above

Annexure-1**Details of Independent Director**

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	Dr L M Ramakrishnan
Director Identification Number (DIN)	00001978
Reason for change	Cessation (completion of second term)
Date of Cessation	30.09.2022
Particulars	He ceases his directorship effective from close of 30 th September 2022 upon completion of his second term in accordance with the Special Resolution passed by shareholders through postal ballot on 29.03.2019.

Annexure-2

Details of Independent Director

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	Mr. P Manoharan
Reason for change	Appointment as independent director
Date of Appointment	01.10.2022
Term of appointment	Appointment for a fixed term of five (5) years from 01.10.2022 to 30.09.2027 subject to approval of shareholders.
Director Identification Number (DIN)	09706869
Date of Birth / Age	12.07.1972 (50)
Qualification	Diploma in Civil Engineering
Brief profile	Hailing from the sugar mill neighbourhood, Mr. P.Manoharan has been a successful farmer cum entrepreneur for the past 25 years. He has expertise in team leadership, business development and enjoys harmonious relationship with local farmers.
Disclosure of relationship between directors	Mr. P.Manoharan is not related to any of the directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr. P.Manoharan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority