



8th February, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sirs,

Sub: Appointment of Independent Director (Woman)

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through a circular resolution on 8th February, 2019 has appointed Ms. Priyanka Mallick as an Additional Director in the capacity of Non-Executive, Independent Director with effect from 8th February, 2019 for a period of 3 (Three) years, subject to approval of shareholders at the ensuing General Meeting of the Company. Brief profile of Ms. Mallick is enclosed.

We would like to state that as per the requirement of the NSE's circular no. NSE/CML/2018/24 & BSE's circular no. LIST/COMP/14/2018-19 both dated 20th June, 2018, the Board of Directors and its Nomination and Remuneration/ Compensation Committee while considering the appointment of Ms. Priyanka Mallick as director, have noted that Ms. Mallick is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Kindly take the above details on records.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited
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Brief profile of Ms. Priyanka Mallick

Ms. Priyanka Mallick holds a Bachelors' Degree from the prestigious St. Xavier's College Mumbai and a Masters Degree in Biotechnology from the Edinburgh University.

She is the Managing Director of Q&Q Research Insights Private Limited (Q&Q). For over 12 years she has been at the forefront of market research in India. Ms. Mallick has been instrumental in shifting analytical models from those based on self-reporting of consumer behavior to the fusion of data from a broad variety of sources, including the integration of consumers' passive online and offline behavior.

Under her leadership, Q&Q pioneered Agriculture Market Research and became the only Indian company to make a mark in the Asian Agriculture Research space competing with MNC's that used to dominate the market then.

Prior to Q&Q, she was a consultant at the award winning London based Food manufacturing consultancy firm CPA, for 2 years.

A handwritten signature in black ink, appearing to be 'Priyanka Mallick', written in a cursive style.