



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\SE\2492\2022

17.2.2022

Dear Sirs,

Sub: Withdrawal of Nominee Director by ARCIL from the Board of  
Directors of the Company

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We wish to inform that Asset Reconstruction Company (India) Limited (ARCIL) has withdrawn its nominee, Mr.Abhishek Kumar, from the Board of Directors of the Company with effect from the close of office hours on 16<sup>th</sup> February 2022, vide ARCIL's letter dated 16<sup>th</sup> February 2022.

This information is given pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully  
FOR SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary

To:

BSE Limited  
Floor - 25,  
P.J.Towers  
Dalal Street, Fort  
MUMBAI - 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East)  
MUMBAI - 400 051