



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/1059/2022 25th May 2022

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

Dear Sirs,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at its meeting held today (i.e. 25.5.2022) has-

- i. Approved appointment of Dr.S.Veluswamy as President (Finance & Operations) and as Chief Financial Officer of the Company under Section 203 (1) of the Companies Act, 2013. Dr.S.Veluswamy is an Associate Member of Institute of Company Secretaries of India. He also holds a Masters Degree and a Doctorate Degree in Commerce. He has more than three decades of experience in secretarial and finance functions. Before joining the Company, he was Director-Finance in Sakthi Finance Limited. He has expertise in the areas of finance and corporate governance. A brief profile of Dr.S.Veluswamy is enclosed.
- ii. Recommended appointment of M/s. P.N.Raghavendra Rao & Co., as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 60th Annual General Meeting until the conclusion of 65th Annual General Meeting of the Company.

M/s. P.N.Raghavendra Rao & Co., (Firm No.003328S) is in practice since 1975, having experience over 4 decades. The Firm is having offices at Coimbatore, Pune and Chennai and is providing audit and assurance services with well qualified and trained professional team.
- iii. Approved holding of 60th Annual General Meeting of the Members of the Company on Wednesday, 24th August 2022 at 11.30 AM through Video Conferencing/Other Audio Visual Means in accordance with the Circulars issued by MCA/SEBI in this regard. Cut-off date for E-voting is 17.8.2022. Remote E-voting is from 21.8.2022 (9.00 A.M.) to 23.8.2022 (5.00 P.M.).

We request you to take the above on records.

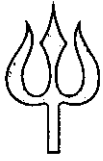
The Board Meeting commenced at 11.45 AM and ended at 1.30 PM.

Thanking you

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

Encl: as above.



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

A. A brief profile of Dr.S.Veluswamy

Sl.No	Particulars	Details	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as President (Finance & Operations) and as Chief Financial Officer under Section 203(1) of the Companies Act, 2013.	
2.	Date of appointment/cessation (as applicable) and Term of Appointment	25.5.2022. He is a Key Managerial Personnel and is governed by the Company's terms and conditions applicable to Senior Management Personnel.	
3.	Brief Profile (in case of appointment)	Name	Dr.S.Veluswamy
		Date of birth and age	20.06.1959 62 years
		Qualification	M.Com., ACS, Ph.D
		Nature of expertise in functional areas and experience	Has expertise in the areas of finance and corporate governance with more than 30 years of experience in non-banking finance company.
		Shareholding in the company (No. of shares)	---
		Relationship with other directors/KMP	Not related to any other director or KMP of the Company.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable	
5.	Information as required pursuant to BSE Circular with Ref.No.LIST/COM/P/14/201 8-19 and the National Stock Exchange of India Limited with Ref.No.NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable.	