



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
Investor Grievance ID: investor@ponnisugars.com



PEL/ SH/ 9

January 27, 2023

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

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Scrip Code: PONNIERODE

Scrip Code: 532460

Dear Sirs,

**Sub: Re-appointment of Mr N Ramanathan as the Managing Director
of the Company**

The Board of Directors at their meeting held today, the 27th January 2023, have reappointed Mr.N.Ramanathan as Managing Director of the Company for a further period of three years effective from 1st April 2023 to 31st March 2026, 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 and subject to approval of the Shareholders. The Board further decided to seek the approval of shareholders by Special Resolution through Postal Ballot by remote e-voting for the reappointment of Managing Director and terms thereof. The details of Mr.N.Ramanathan as required under SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09.09.2015 are enclosed vide **Annex**.

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) Ltd

R Madhusudhan
Company Secretary

Encl: As above



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Annexure

Details of Managing Director

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.CIR/CFD/CMD/4/2015 dated 09.09.2015]

Name of Director	Mr N Ramanathan
Reason for change	Reappointment as Managing Director
Date of Appointment	Reappointed from 01.04.2023
Term of appointment	Reappointment for a fixed term of three (3) years from 01.04.2023 to 31.03.2026, not liable to retire by rotation subject to approval of shareholders by Special Resolution.
Director Identification Number (DIN)	00001033
Date of Birth / Age	14.06.1954 (68)
Qualification	B.Com, ACA, ACS, ACMA
Brief profile	Mr N Ramanathan is a Chartered Accountant, Company Secretary and Cost Accountant. He is a University rank holder in B.Com and All India rank holder in Chartered Accountancy. He brings to bear profound knowledge and rich experience in the fields of Finance, Taxation, Legal and General Management. He has deep insight into the dynamics of sugar industry. He is being continually re-inducted into the Executive Committee of ISMA, SISMA-TN and on the Board of Indian Sugar Exim Corporation Ltd besides being part of several sub-committees in these bodies. He is well connected with industry peers and respected for his domain knowledge. He is also associated with a few business chambers and a speaker on professional platforms.
Disclosure of relationship between directors	Mr N Ramanathan 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 N Ramanathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.