



1st April 2022

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

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

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sir/Madam,

Sub: Cessation of Directors

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the following:

1. Mr. Tinnian Kalyansundaram Kanan (DIN: 00020968), Alternate Director (Non-Executive) to Mr. Kuok Khoo Hong (Non-Executive Director), has tendered his resignation as Alternate Director with effect from close of business hours on 31st March 2022.
2. Mr. Surender Kumar Tuteja (DIN: 00594076) ceased to be an Independent Director of the Company with effect from close of business hours on 31st March 2022 consequent to completion of 2 consecutive terms as an Independent Director.

Further, disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular dated 9th September 2015 is as under:

Disclosure requirements	Mr. Tinnian Kalyansundaram Kanan (Alternate Director)	Mr. Surender Kumar Tuteja (Independent Director)
Reason for Change in Directors	Resignation as Alternate Director (Non-Executive) due to retirement.	Cessation as Independent Director due to end of 2 consecutive terms as Independent Director.
Date of Cessation	31 st March 2022	31 st March 2022

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



We hereby confirm that there are no other material reasons for resignation/cessation other than those provided above.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

A handwritten signature in blue ink, appearing to read 'Deepak Manerikar', is written over a faint circular stamp.

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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