



31st October, 2018

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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination & Remuneration/Compensation Committee of the Board and the Board of Directors of the Company, at its meetings held on 30th October, 2018, inter-alia, approved, subject to necessary approvals, re-designation of Mr. Atul Chaturvedi as the Executive Chairman with effect from 30th October, 2018.

The Nomination and Remuneration/Compensation Committee of the Board and the Board of Directors had earlier appointed Mr. Chaturvedi as the Executive Chairman upon completion of open offer by Wilmar Sugar Holdings Pte. Ltd. Accordingly, Mr. Chaturvedi had assumed charge as the Executive Chairman with effect from 2nd July, 2018.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited



Deepak Manerikar
Company Secretary

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: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

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