



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/ 30

March 20, 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: Amendment of Policies –reg.

The Board of Directors at their meeting held on 18th March 2023, have amended the following policies and adopted the same effective from the date of meeting of the Board:

- (i) Nomination and Remuneration Policy
- (ii) Whistle Blower Policy
- (iii) Code of conduct to regulate, monitor and report trading by Designated Persons pursuant to regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

As required under SEBI Regulations, the above amended policies are disclosed on our website www.ponnisugars.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Ltd

R Madhusudhan
Company Secretary