



7th January 2021

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,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
("SEBI Listing Regulations")

Pursuant to Section 110 of the Companies Act 2013 read with Rule 22 of the Companies (Management & Administration) Rules 2014, the Board of Directors of the Company, via circular resolution on 6th January 2021, approved the conducting of Postal Ballot for obtaining shareholders consent, by way of an ordinary resolution, to enter into a related party transaction with Wilmar Sugar Pte. Ltd.

You are requested to take the same on your records.

Thanking you,

For **Shree Renuka Sugars Limited**

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

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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