



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2022

02.06.2022

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

**Sub: Outcome of the Board Meeting held on 30.05.2022 and Disclosure under SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

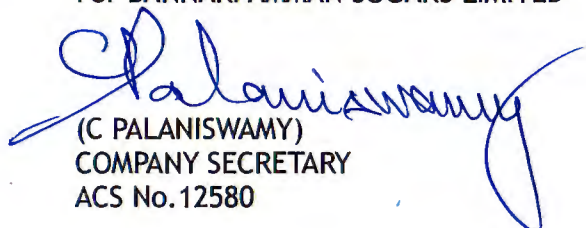
Further to our letter dated 30.05.2022, we wish to inform your that the Board of Directors at its meeting held on 30.05.2022 has approved the appointment of Sri M Nagarajan, as Cost Auditor for conducting the audit of cost accounting records of the company.

Sri M Nagarajan is a qualified Cost Accountant. He is also a member of Institute of Chartered Accountants of India. He started practice since 1985 and has rich experience in Cost Auditing particularly in Textile, Sugar, Cement, Electricity, Steel, Automobiles and Engineering Industries.

We request you to kindly take on record the above.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580