



25<sup>th</sup> October 2019

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

Dept. of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400 001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sir/Madam,

**Sub: Appointment of Additional Director**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we inform you that the Board of Directors of the Company through a circular resolution on 25<sup>th</sup> October 2019 has appointed Mr. Kuok Khoon Hong as an Additional Director in the capacity of Non-Executive, Non-Independent Director with effect from 25<sup>th</sup> October 2019, subject to approval of shareholders at the ensuing General Meeting of the Company. Brief profile of Mr. Kuok is enclosed.

We would like to state that as per the requirement of the NSE's circular no. NSE/CML/2018/24 & BSE's circular no. LIST/COMP/14/2018-19 both dated 20<sup>th</sup> June 2018, the Board of Directors and its Nomination and Remuneration/ Compensation Committee while considering the appointment of Mr. Kuok Khoon Hong as director, have noted that Mr. Kuok is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Kindly take the above details on records.

Thanking you,

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

**Deepak Manerikar**  
**Company Secretary**

**Shree Renuka Sugars Limited**

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



**Brief Profile of Mr. Kuok Khoon Hong**

Mr. Kuok Khoon Hong, 69, is the Chairman and Chief Executive Officer of the Wilmar Group. He is overall in charge of the management of the Group with a particular focus on new business developments. He has extensive experience in the industry and has been involved in the grains, edible oils and oilseeds businesses since 1973. Mr. Kuok has completed many projects involving the establishment of oil palm plantations in Asia and Africa, as well as the processing of grains, edible oils and oilseeds.

Mr. Kuok graduated from the then University of Singapore with a Bachelor of Business Administration degree.

A handwritten signature consisting of the letters 'DM' in a cursive style, with a horizontal line drawn underneath the signature.