



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/2024

04.10.2024

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| 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 Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel - Reg.

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Pursuant to the provision of Regulation 30 (read with sub-para 7C of Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sri C Radhakrishnan, Executive President, a Senior Management Personnel who is at present heading the Sugar Unit-I of the company has tendered his resignation from the services of the company on 04.10.2024 due to personal reasons and his resignation has been accepted by the management.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure-A attached herewith.

The letter of resignation received from Sri C Radhakrishnan is attached herewith as Annexure-B.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY/COMPLIANCE OFFICER

Encl: As above

Annexure-A

Details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sl. No | Particulars | Details |
|--------|---|---|
| 1 | Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise | Resignation of Sri C Radhakrishnan, Executive President, a Senior Management Personnel who is at present heading Company's Sugar Unit-I to personal reasons |
| 2 | Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment | Resignation accepted to be effective from the close of the business hours on October 04, 2024 |
| 3 | Brief profile (in case of appointment) | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a Director) | Not Applicable |



From

C Radhakrishnan
Executive President, Unit-I
Bannari Amman Sugars Limited
Alathukombai Village
Sathyamangalam

To

The Managing Director
Bannari Amman Sugars Limited
1212, Trichy Road
Coimbatore

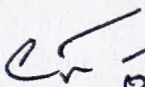
Respected Sir,

Due to my personal reasons, I could not continue my service in Bannari Amman Sugars Limited effective from the close of business hours today. Hence, I hereby resign from the position of Executive President, Unit-I.

I would like to thank all my colleagues for their support during my service.

Thanking you,

Yours Truly,


04.10.2024
(C Radhakrishnan)

