



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 : L15421T21983PLC001358

SEC /MAIL/2024

24.09.2024

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,

Sub: Shareholders' approval for the appointment of Independent Directors
and Non-Executive Non-Independent Director - Reg.

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Pursuant to Regulations 17(1C) and 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at the 40th Annual General Meeting of the company held on 23.09.2024, have approved the appointment of Sri C Devarajan (DIN:00109836), Sri M Rathinasamy (DIN:10391134) and Sri M Ponnuswami (DIN:00015847) as Independent Directors for a period of five consecutive years from 23.08.2024 to 22.08.2029 by passing required Special Resolutions.

The shareholders at the 40th Annual General Meeting of the company held on 23.09.2024 have also approved the appointment of Sri M Bharath Kumar (DIN:10727631) as Non-Executive Non-Independent Director liable to retire by rotation.

The necessary disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed.

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:

BANNARI AMMAN SUGARS LIMITED**Coimbatore**

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

S.No	Particulars	Sri C Devarajan (DIN: 00109836)	Sri M Rathinasamy (DIN: 10391134)	Sri M Ponnuswami (DIN: 00015847)	Sri M Bharath Kumar (DIN: 10727631)
1	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	The shareholders at the 40 th Annual General Meeting of the company held on 23.09.2024, have approved the appointment of Sri C Devarajan (DIN:00109836), as an Independent Director for a period of five consecutive years from 23.08.2024 to 22.08.2029 by passing required Special Resolutions.	The shareholders at the 40 th Annual General Meeting of the company held on 23.09.2024, have approved the appointment of Sri M Rathinasamy (DIN:10391134) as an Independent Director for a period of five consecutive years from 23.08.2024 to 22.08.2029 by passing required Special Resolutions.	The shareholders at the 40 th Annual General Meeting of the company held on 23.09.2024, have approved the appointment of Sri M Ponnuswami (DIN:00015847) as an Independent Director for a period of five consecutive years from 23.08.2024 to 22.08.2029 by passing required Special Resolutions.	The shareholders at the 40 th Annual General Meeting of the company held on 23.09.2024, have approved the appointment of Sri M Bharath Kumar (DIN: 10727631) as Non-Executive Non-Independent Director liable to retire by rotation.
2	Date of appointment And terms of appointment	Appointed as Independent Directors at the Board Meeting held on 07.08.2024 for a period of five years with effect from 23.08.2024 to 22.08.2029 and the same was approved by the shareholders.			He was appointed as an Additional Director and now the shareholders at the AGM held on 23.09.2024 appointed him as a Non-Executive Non-Independent Director liable to retire by rotation in accordance with then provisions of the Companies Act, 2013
4	Qualification	B.E. (Civil)	B.Sc., Agriculture from TNAU, Graduate in International Taxation (Harvard Law School), Master in Public Administration (Harvard University)	Graduate in Chemistry	M.E. (Civil)



S.No	Particulars	Sri C Devarajan (DIN: 00109836)	Sri M Rathinasamy (DIN: 10391134)	Sri M Ponnuswami (DIN: 00015847)	Sri M Bharath Kumar (DIN: 10727631)
5	Brief profile (in case of appointment)	<p>Sri C Devarajan aged 63 years has around 37 years of experience in the field of construction and infrastructure development.</p> <p>He has established "URC Gurukulam" as skill development school for construction workers. He is the co-founder and Vice Chairman of Texvalley, Erode and Prathinithi at Kasturba Gandhi National Memorial Trust Institute, Erode Foundation.</p> <p>He is also a social worker contributing towards the upliftment of youth in education through URC Palaniammal Matriculation School and Kongu Engineering College.</p>	<p>Sri M Rathinasamy aged 61 years has over three decades (1989 to 2023) of experience in Indian Revenue Service (IRS) spanning tax administration, Investigation Directorate, International Taxation and Transfer Pricing, vigilance administration etc., and held the position of Chief Commissioner of Income Tax, Chennai.</p> <p>Earlier he worked with NABARD for two years i.e. from 1988-1989.</p> <p>He has rich experience in taxation, transfer pricing, compliances, administration etc.</p>	<p>Sri M Ponnuswami aged 71 years, he is the Chairman and Managing Director of Pon Pure Chemical Group, Chennai engaged in the business of manufacturing, marketing and distribution of basic and specialty chemicals having turnover of more than INR 4500 Crores. He is the Co-Chairman of CII MSME National Council, Past Chairman CII-Tamil Nadu, Member of Chennai Metropolitan Development Authority and Kandla SEZ Authority.</p> <p>He has over 40 year experience in manufacturing and administration of companies and business development.</p>	<p>Sri M Bharath Kumar aged 31 years, he is a Civil Engineer actively involved in agriculture particularly cane farming.</p>
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel

