



8th August, 2018

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 Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our earlier intimation dated 5th March, 2018 regarding resignation of Mr. Vijendra Singh, Whole-time Director of the Company on completion of 180 days. We write to inform you that Mr. Vijendra Singh, vide letter dated 30th July, 2018, has withdrawn the said resignation. The Nomination and Remuneration/Compensation Committee and the Board of Directors of the Company, at their meetings held earlier today, have accepted the withdrawal of resignation by Mr. Vijendra Singh.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Rupesh Saraiya
Company Secretary

Shree Renuka Sugars Limited

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