



# PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200  
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR),  
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PEL/ SH/ 87

July 19, 2022

National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Flat No.C/ 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

**Scrip Code: PONNIERODE**

**Scrip Code: 532460**

Dear Sirs,

**Sub: Appointment of Company Secretary and Compliance Officer**

In deference to Schedule III, Part-A (para-7) of Regulation 30 of LODR we wish to inform that our Board of Directors at their meeting held on 19<sup>th</sup> July 2022 on the recommendation of the Nomination and Remuneration Committee, appointed Mr. R.Madhusudhan (ACS No.31064) as Company Secretary and Compliance Officer effective 19.07.2022.

Mr N Ramanathan will cease to perform the functions of Company Secretary effective 19.07.2022 and continue in his role as Managing Director of the company.

Please take the same in your records.

Thanking you

N Ramanathan  
Managing Director