



22nd August 2022

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 Sir/Madam,

Sub: Cessation of Mr. Dorab Mistry (DIN: 07245114) & Mr. Bhupatrai Premji (DIN: 07223590) as Independent Directors of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, Mr. Dorab Mistry & Mr. Bhupatrai Premji ceased to be Independent Directors of the Company w.e.f. 22nd August 2022 consequent to the completion of two consecutive terms as Independent Director.

Further, disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated 9th September 2015 is as under:

Disclosure requirements	Dorab Mistry (DIN: 07245114) (Independent Director)	Bhupatrai Premji (DIN: 07223590) (Independent Director)
Reason for Change in Directors	Cessation as Independent Director upon completion of 2 consecutive terms as Independent Director.	Cessation as Independent Director upon completion of 2 consecutive terms as Independent Director.
Date of Cessation	21 st August 2022 (at the close of the business hours)	21 st August 2022 (at the close of the business hours)

We hereby request you to take the above information on record.

Thanking you,

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

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com
Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

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