



# PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200  
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR),  
Perungudi, Chennai - 600 096.  
Phone : 044 - 24961920, 24960156  
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/ 108

September 17, 2022

National Stock Exchange of India Ltd  
Exchange Plaza  
5th Floor, Flat No.C/ 1 G Block  
Bandra-Kurla Complex  
Bandra East, Mumbai 400 051  
**Scrip Code: PONNIERODE**

BSE LTD  
Phioze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Scrip Code: 532460**

Dear Sir,

**Sub: Cessation and Appointment of Independent Director - Reg.**

- 1) The Board of Directors at their meeting held today, the 17th September, 2022, have noted the cessation of directorship of Dr L M Ramakrishnan, Vice Chairman and Independent Director of the Company effective from close of 30th September 2022 (end of second term) in accordance with the Special Resolution passed by shareholders through postal ballot on 29.03.2019.
- 2) The Board of Directors at the above meeting (17.09.2022), on recommendation of the Nomination and Remuneration Committee, have appointed Mr. P.Manoharan (DIN: 09706869) as an additional director of the company in the category of Independent director from 01.10.2022 to hold office up to the date of the ensuing Annual General Meeting. The Board has further decided to seek approval of shareholders by postal ballot through remote e-voting for appointment of Mr. P.Manoharan as an Independent director of the company, not liable to retire by rotation and to hold office for a fixed term of five (5) years from 01.10.2022 to 30.09.2027. The details of Mr. P.Manoharan is enclosed as **Annex.**

This information is furnished in deference to Regulation 30 of the Listing Regulations.

Kindly take the same into your records.

Thanking you,

Yours faithfully,  
For Ponni Sugars (Erode) Limited

R.Madhusudhan  
Company Secretary

Encl: As above

## Annexure

### Details of Independent Director

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Director	<b>Mr. P Manoharan</b>
Reason for change	Appointment as independent director
Date of Appointment	01.10.2022
Term of appointment	Appointment for a fixed term of five (5) years from 01.10.2022 to 30.09.2027 subject to approval of shareholders.
Director Identification Number (DIN)	09706989
Date of Birth / Age	12.07.1972 (50)
Qualification	Diploma in Civil Engineering
Brief profile	<p>Hailing from the sugar mill neighbourhood, Mr. P.Manoharan has been a successful farmer cum entrepreneur for the past 25 years.</p> <p>He has expertise in team leadership, business development and enjoys harmonious relationship with local farmers.</p>
Disclosure of relationship between directors	Mr. P.Manoharan is not related to any of the directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr. P.Manoharan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

