



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 : L15421TZ1983PLC001358
21.05.2024

SEC/MAIL/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
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel - Reg.

=====

Pursuant to the provision of Regulation 30 (read with sub-para 7C of Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sri M Ramesh Kumar, Chieftain Executive, a Senior Management Personnel who is at present heading the Granite Division of the company has tendered his resignation from the services of the company on 20.05.2024 due to personal reasons and his resignation has been accepted by the management to be effective from the close of the business hours on May 31, 2024.

The 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 are given in the Annexure-A attached herewith.

The letter of resignation received from Mr M Ramesh Kumar is attached herewith as Annexure-B.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY/COMPLIANCE OFFICER
ACS No.12580

Encl: As above

Annexure-A

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

Sl. No	Particulars	Details
1	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Resignation of Sri M Ramesh Kumar, Chieftain Executive, a Senior Management Personnel who is at present heading Company's Granite Division due to personal reasons
2	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Resignation accepted to be effective from the close of the business hours on May 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



Annexure-B

From

20th May 2024

M Ramesh Kumar
Bannari Amman Sugars Limited
Trichy road
Coimbatore 641018

To

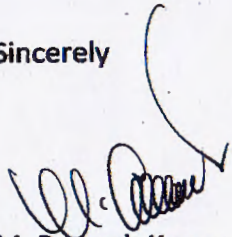
The Managing Director
Bannari Amman Sugars Limited
Trichy road
Coimbatore 641018

Dear Sir,

I am writing to formally resign due to personal reasons from my position at Bannari Amman sugars Limited. This was a difficult decision for me, as y time at Bannari Amman sugars Limited has been both professionally and personally rewarding. I am grateful for the opportunities I have been given during my tenure and for the support and encouragement from my colleagues and management.

Thank you once again for the opportunities and experiences I have had at Bannari Amman sugars Limited and request you to kindly relieve me.

Sincerely



M. Ramesh Kumar

