

Sakthi Sugars Limited

 180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222

 Fax : +91 422-4322488, 2220574
 E-mail : info@sakthisugars.com
 CIN : L1542ITZ1961PLC000396

SL/SE/04/2022

1.4.2022

Dear Sirs,

Sub: Intimation about retirement of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Sri. C.R.Sankar, Chief Financial Officer, has retired from the services of the Company on 31^{st} March 2022.

Details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 are enclosed.

Kindly take the above on record.

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Thanking you,

Yours faithfully For SAKTHI SUGARS LIMITED

Company Secretary

To:

BSE Limited Floor - 25, P.J.Towers Dalal Street, Fort MUMBAI - 400 001 The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex,Bandra (East) MUMBAI – 400 051



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SI.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement
2	Date of appointment/cessation (as applicable)	Date of Retirement: 31.03.2022
	Term of appointment	Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not applicable

