



20th May 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**

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Alternate Director

Dear Sir/Madam,

With reference to above mentioned subject, we would like to inform you that we had submitted an announcement for appointment of Mr. Tinniyan Kalyansundaram Kanan (DIN: 00020968) as an Alternate Director (Non-Executive & Non-Independent) of the Company with the stock exchanges on 19th May 2022. However, in the profile of Mr. Kanan, we erroneously mentioned that Mr. Kanan is currently the Managing Director and Chief Executive Officer (CEO) of Adani Wilmar Limited, a 50:50 joint venture between the Adani Group and the Wilmar Group. This was a typographical error.

We hereby submit the rectified profile of Mr. Kanan as given below:

Mr. Tinniyan Kalyansundaram Kanan, 66, has been appointed as Alternate Director to Mr. Khoon Hong Kuok. He has vast experience of more than four decades in the field of oil fats and seeds and was associated with Adani Wilmar Limited since inception till 2021. He was instrumental in transforming Adani Wilmar Limited from an edible oil company to an integrated food company. He is a Commerce graduate and has done his Diploma in Administrative Management from Jamnalal Bajaj Institute, Mumbai.

You are requested to take the above details on record.

Thanking you,

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

A handwritten signature in blue ink, appearing to read 'Deepak Manerikar', is written over a light blue circular stamp.

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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