



Sakthi Sugars Limited

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SL/SE/4063/2016

9.11.2016

BSE Ltd
P.J.Towers
Dalal Street
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

Dear Sirs,

Sub: Change in Nominee Director by ARCIL on the Board of
Directors of the Company

We wish to inform that Mr.Jigar Dalal, Vice President-Business Group VII, has been nominated by Asset Reconstruction Company (India) Limited (ARCIL) as its Nominee Director on the Board of Directors of the Company in the place of Mr.P.S.Ravendernath, effective from 8th November 2016, vide ARCIL's letter dated 8th November 2016.

This information is given pursuant to the requirement of the Listing Regulations.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

Chief Financial Officer &
Company Secretary