



13th November, 2017

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

Dear Sirs,

Sub: Appointment of Company Secretary

In terms of Regulation 30(2) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on 13th November, 2017, have approved the appointment of Mr. Rupesh Saraiya as the Company Secretary & Compliance Officer with effect from 13th November, 2017. Brief profile of Mr. Saraiya is enclosed.

Further, Mr. Rupesh Saraiya is also authorised to make disclosure to the Stock Exchanges under Regulation 30(5) of LODR, 2015. The revised details under this Regulation are as under:

- For determining materiality of an event or information:

Sr. No.	Name	Designation	Email ID	Tel. No.
1	Mrs. Vidya Murkumbi	Executive Chairperson	vmm@renukasugars.com	022-40011400
2	Mr. Narendra Murkumbi	Vice Chairman & Managing Director	nm@renukasugars.com	022-40011400
3	Mr. K K Kumbhat	Chief Financial Officer	kkkumbhat@renukasugars.com	022-40011440

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Shree Renuka Sugars Limited

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Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



- For making disclosure to Stock Exchanges:

Sr. No.	Name	Designation	Email ID	Tel. No.
1	Mr. Rupesh Saraiya	Company Secretary & Compliance Officer	rupesh.saraiya@renukasugars.com	022-40011415
2	Mr. K K Kumbhat	Chief Financial Officer	kkkumbhat@renukasugars.com	022-40011440

Kindly take the above details on records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

R. S. Saraiya

Rupesh Saraiya
Company Secretary



Brief Profile of Mr. Rupesh Saraiya

Mr. Rupesh Saraiya (B.G.L., PGDSL from ICFAI-India and a qualified Insolvency Professional) is a Company Secretary from 2001 batch. Mr. Rupesh Saraiya was associated with listed companies such as erstwhile Centurion Bank of Punjab, HDFC Bank, Axis Bank and YES Bank for about 15 years.