



5th March, 2018

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: Resignation of Director

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Vijendra Singh has, vide a letter dated 5th March, 2018, tendered his resignation as a director of the Company.

Mr. Singh will continue to serve as director during his notice period, which extends for 180 days. The board of the Company has accepted his resignation accordingly.

Kindly take the above details on records.

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**

Rupesh Saraiya
Company Secretary

Shree Renuka Sugars Limited

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