



19<sup>th</sup> 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: Change in Board of Directors**

This is to inform you that Mrs. Vidya Murkumbi has tendered her resignation as director and Chairperson, effective upon completion of the open offer by Wilmar Sugar Holdings Pte. Ltd. in connection with its investment in the Company.

At the meetings held on 19<sup>th</sup> March 2018, the Nomination & Remuneration Committee of the Board and the Board of Directors of the Company recommended Mr. Atul Chaturvedi, who is an existing member of the Board, for the position of Executive Chairman after completion of the open offer by Wilmar Sugar Holdings Pte. Ltd. Mr. Chaturvedi's appointment, and the terms and conditions of his employment, shall be taken up by the Board in due course.

The Board also noted Mrs. Murkumbi's long service, her significant contributions to the Company as founder and Chairperson and the high esteem in which she is held by employees and farmers, and decided to recommend Mrs. Murkumbi for the honorary position of Chairperson-Emeritus of the Company.

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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