



9<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: Resignation from executive position of Vice Chairman & Managing Director**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Mr. Narendra Murkumbi has, vide a letter dated 9<sup>th</sup> March, 2018, tendered his resignation from his executive position as the Vice Chairman & Managing Director of the Company.

Mr. Murkumbi will continue to serve in his executive position as Vice Chairman and Managing Director during his notice period, which extends for 90 (ninety) days or until completion of the open offer being made by Wilmar Sugar Holdings Pte. Ltd. in connection with its investment, whichever is later. 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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