



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/654/2018

30.5.2018

Dear Sirs,

Sub: Resignation of the Executive Director of the Company

We wish to inform that Sri V.K.Swaminathan, Executive Director, has resigned his directorship and Executive Directorship in the Company for personal reasons, vide his letter dated 29.5.2018. In view of this, Sri V.K.Swaminathan is ceased to be a Director as well as Executive Director of the Company from yesterday (i.e. 29.5.2018).

This information is given pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED


CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

Encl: As above

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
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