



3rd May, 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 of Chief Financial Officer

In terms of Regulation 30(2) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company, at its meeting held today i.e. 3rd May, 2018:

- a) have accepted the resignation of Mr. K K Kumbhat from the services of the Company as Chief Financial Officer of the Company with effect from end of day on 3rd May, 2018; and
- b) have approved the appointment of Mr. Sunil Ranka as Chief Financial Officer of the Company with effect from 4th May, 2018.

Further, Mr. Ranka 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. Sunil Ranka	Chief Financial Officer	sunil.ranka@renukasugars.com	022-40011440

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. Sunil Ranka	Chief Financial Officer	sunil.ranka@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. Sunil Ranka

Sunil Ranka brings over 33 years of experience in all aspects of Finance including treasury, accounting, taxation, auditing, assurance, internal control and corporate governance. He has implemented ERP based Accounting systems and procedures.

He has extensive experience of working with leading multinationals and top business groups. Prior to joining SRSL, He has worked in Senior Finance Leadership roles in companies like Reliance Jio, Suzlon Energy, Hutchison-Max Telecom, Vodafone India & UK, Indus Towers, Blue Star and Deloitte.

Mr Ranka's rich qualifications include B.Com. from NM College, Mumbai followed by CA, CS, CWA and LL.B.