



30th June, 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,

This is with reference to our earlier letter dated 19th March, 2018 informing the exchanges about resignation of Mrs. Vidya Murkumbi as Director of the Company effective upon completion of Open Offer.

In view of the fact that the Open Offer process is completed, Mrs. Murkumbi has stepped-down and accordingly, she ceases to be a Director of the Company effective from end of day on 30th June, 2018.

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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