



30<sup>th</sup> 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,

We write to inform you that Mr. Hrishikesh Parandekar, Non-executive Independent Director has resigned from the directorship of Shree Renuka Sugars Limited with effect from end of day on 30<sup>th</sup> June, 2018.

Accordingly, Mr. Hrishikesh Parandekar would cease to be director of the Company with effect from end of day on 30<sup>th</sup> 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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