



28th June, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sirs,

Sub: Appointment of Independent Director

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company through a circular resolution on 27th June, 2018 has appointed Mr. Madhu Rao as an Additional Director in the capacity of Non-Executive, Independent Director with effect from 27th June, 2018 for a period of 5 (Five) years, subject to approval of shareholders at the ensuing Annual General Meeting of the Company. Brief profile of Mr. Rao is enclosed.

We would like to state that as per the requirement of the NSE's circular no. NSE/CML/2018/24 & BSE's circular no. LIST/COMP/14/2018-19 both dated 20th June, 2018, the Board of Directors and its Nomination and Remuneration/Compensation Committee while considering the appointment of Mr. Madhu Rao as director, have noted that Mr. Rao is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Kindly take the above details on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Rupesh Saraiya
Company Secretary

Encl: As above

Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

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



Brief profile of Mr. Madhu Ramachandra Rao

Mr. Madhu Rao is a fellow member of the Institute of Chartered Accountants of India (Year 1974) and a Commerce graduate from Mumbai University (Year 1971). Mr. Rao was a Partner with N M Raiji & Co, Chartered Accountants for about 12 years. Thereafter, he was associated with Shangri-La Hotels & Resorts (now a part of Shangri-La Asia Ltd.) for about 30 years as CFO, President & Vice Chairman and Executive Director.

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