



5th July, 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: Assumption of charge as the Executive Chairman

We refer our letter dated 19th March, 2018 informing about appointment of Mr. Atul Chaturvedi for the position of Executive Chairman after completion of Open Offer by Wilmar Sugar Holdings Pte. Ltd. We write to inform you that in terms of the approval granted by the Board of Directors of the Company, Mr. Atul Chaturvedi has assumed charge as the Executive Chairman with effect from 2nd July, 2018 as the open offer process has been completed.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Rupesh Saraiya
Company Secretary

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