



3rd 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,

We write to inform you that Mr. Sanjay Asher, Non-executive Independent Director has resigned from the directorship of Shree Renuka Sugars Limited with effect from end of day on 2nd July, 2018.

Accordingly, Mr. Sanjay Asher has ceased to be director of the Company with effect from end of day on 2nd July, 2018.

Kindly take the above details on records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

 **Sunil Ranka**
Chief Financial Officer

Shree Renuka Sugars Limited

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