



31st May 2020

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 Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Director

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we inform you that the Mr. Stephen Ho Kiam Kong (DIN: 07584449), Non-executive Non-Independent Director has resigned from the directorship of Shree Renuka Sugars Limited with effect from 31st May 2020.

Accordingly, Mr. Ho has ceased to be Director of the Company with effect from 31st May 2020.

Kindly take the above details on records.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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