

Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\SE\4718\2024

27.03.2024

BSE Limited
Floor - 25, P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051

Dear Sirs,

Sub: Intimation of change in Key Managerial Personnel – Retirement / Appointment of
Company Secretary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that the Board of Directors of the Company at its meeting held today (27th March 2024),

- a) took note of the Retirement of Sri.S.Baskar, President & Company Secretary, at the closure of the business hours on 31st March 2024, and
- b) has approved Appointment of Sri.S.Venkatesh (ICSI Membership No: 67660) as Company Secretary under Section 203(1) of the Companies Act, 2013 and as Compliance officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI Regulations with effect from 1st April 2024.

The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 are given in the Annexure.

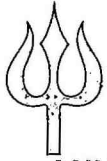
The Board Meeting was concluded at 4.45 P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

Chairman & Managing Director



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ANNEXURE

Disclosures under Regulation 30 read with Schedule III of the Listing Regulations as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023

a) With respect to Retirement of Sri.S.Baskar, President & Company Secretary :

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the closure of business hours on 31 st March 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) With respect to Appointment of Sri.S.Venkatesh as Company Secretary :

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	1 st April 2024. Sri.S.Venkatesh is a Key Managerial Personnel and is governed by the Company's terms and conditions applicable to Senior Management Personnel.
Brief profile (in case of appointment)	Sri.S.Venkatesh is an Associate member of the Institute of Company Secretaries of India. He holds a Bachelor Degree in Commerce and Masters Degree in Business Administration in Finance. He has about 13 years of experience in Secretarial, Accounts and Legal departments.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.

