



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL / SH/ 11

January 30, 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Flat No.C/ 1 G Block, Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Scrip Code: PONNIERODE

BSE LTD
Phioze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532460

Dear Sirs,

Sub: Appointment of Independent Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI –LODR).

We wish to inform that Board of Directors of our company, based on the recommendation of the Nomination and Remuneration Committee, passed circular resolution today, the 30th January 2024 (i) recommending to the shareholders to appoint both Dr.Lakshmi Nadkarni (DIN:07076164) and Mr.Chellamani Naresh (DIN:10474276) as Independent Directors of the company for a fixed term of five years of 5 years from 15th March 2024 to 14th March 2029, not liable to retire by rotation. (ii) approving the Postal Ballot Notice to seek shareholders' approval for the above appointments by special resolution.

The Postal Ballot Notice will be sent to the shareholders and filed with Stock Exchanges in due course.

The details of Dr.Lakshmi Nadkarni (DIN:07076164) and Mr.Chellamani Naresh (DIN:10474276) as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt.13.07.2023 are enclosed as **Annex-1&2** respectively.

This information is furnished in deference to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same into your records.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Limited

R.Madhusudhan
Company Secretary & Compliance Officer
Encl: As above



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



Annexure-1

Details of Director seeking appointment

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt.13.07.2023]

Name of Director	Dr.Lakshmi Nadkarni
DIN	07076164
Date of Birth / Age	20.02.1960 (63)
Qualification	MA., MSW., PhD in Industrial Sociology
Reason for change	Appointment as independent director
Date of Appointment	15.03.2024 (proposed)
Term of appointment	Appointment for a fixed term of five (5) years from 15.03.2024 to 14.03.2029 subject to approval of shareholders.
Brief profile	Dr.Lakshmi Nadkarni (DIN:07076164) has done Master's in Sociology and Social Welfare and Doctorate in Industrial Sociology from Pune University. She has over 3 decades of experience and expertise in functional areas viz. HR strategy, Governance and CSR. She has held Executive Director positions at Pfizer India Ltd and BASF India during her tenure in these organisations. She has made valuable contribution to the organisations that she served and to the Human Resources domain as part of the Industry Forum. She led significant change management initiatives and delivery of strategic HR solutions in the organizations that she worked with. Besides being appointed on the Board of NELCO, a Tata enterprise as an Independent Director, she is a Life Coach and Advisor for the CEO and CXOs at Tikitar Group since 2020, in addition to being an Advisor to Tagros Chemicals. Her most recent engagement is with Arofine Polymers as a Business Coach. She continues to contribute to the academic world and is associated with TISS (Tata Institute of Social Sciences), IGTC (Indo German Training Centre), and Somaiya Management Studies among several others.
Disclosure of relationship between directors	Dr.Lakshmi Nadkarni is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively.	Dr.Lakshmi Nadkarni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR)
Perungudi, Chennai 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



Annexure-2

Details of Director seeking appointment

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dt.13.07.2023]

Name of Director	Mr.Chellamani Naresh
DIN	10474276
Date of Birth / Age	10.01.1967 (57)
Qualification	B.Com., F.C.A., A.C.S, Grad. C.W.A. DISA
Reason for change	Appointment as independent director
Date of Appointment	15.03.2024 (proposed)
Term of appointment	Appointment for a fixed term of five (5) years from 15.03.2024 to 14.03.2029 subject to approval of shareholders.
Brief profile	Mr.Chellamani Naresh (DIN: 10474276) is a qualified Chartered Accountant, Company Secretary and Graduate member of Cost Accountant Institute. He has over 3 decades of experience in the field of Tax Advisory, Litigation Services, Bank Audits, and assurance engagements to manufacturing companies. He is a partner in Sundaram & Srinivasan (a reputed audit firm of 8 decades standing) since 1997. He has led large teams in finalising financial statements of Banks, Mutual Funds and manufacturing companies. He has appeared and won several cases before CIT(A) and ITAT on important tax issues for major Banks in the country.
Disclosure of relationship between directors	Mr.Chellamani Naresh is not related to any of the Directors of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr.Chellamani Naresh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority