



# BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India  
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)  
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2022

10.08.2022

<p>National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400 051</p> <p>NSE CODE : BANARISUG ISIN No. : INE459A01010</p>	<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001</p> <p>BSE CODE : 500041 ISIN No. : INE459A01010</p>
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Dear Sirs,

Sub: Intimation regarding resignation of Independent Director

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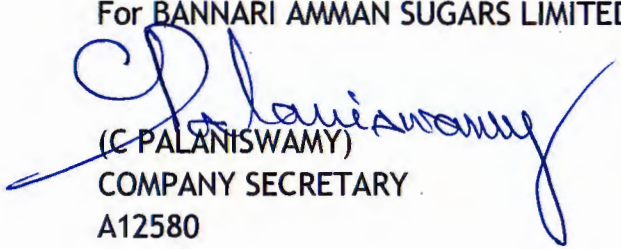
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sri E P Muthukumar (DIN : 00003740), an Independent Director has resigned from the Board of Directors on conclusion of the Board Meeting held today i.e 10<sup>th</sup> August, 2022.

Sri E P Muthukumar has also confirmed that there is no other reason other than those mentioned in his resignation letter. He does not hold directorship in any other listed entity. The letter of resignation of Sri E P Muthukumar is enclosed herewith.

Please take the same on record.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

  
(C PALANISWAMY)  
COMPANY SECRETARY  
A12580

From

10.08.2022

E P Muthukumar  
Old No.3/76, New No.3/89  
Erangattur, Kallippatti  
Gobichettipalayam - 638 505

To

The Board of Directors  
Bannari Amman Sugars Limited  
1212, Trichy Road  
Coimbatore 641 018

Dear Sirs,

Sub: Resignation from the Position of Independent Director

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It has been my privilege to serve on the Board of Directors of Bannari Amman Sugars Limited as an Independent Director.

Due to old age and sudden declining of my health condition, I wish to resign from the Board of Directors of the company on conclusion of the Board Meeting to be held today i.e. on 10<sup>th</sup> August, 2022.

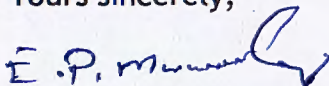
Further I would like to confirm that there is no other material reason other than one mentioned above for my resignation from the Board of the Company and I am not holding any other Directorship in any other listed entities.

I take this opportunity to thank the Board of Directors and the Management of the company for their support during my association with the company.

Kindly acknowledge receipt of this resignation.

Thanking you,

Yours sincerely,



(E P MUTHUKUMAR)  
DIN:00003740

