



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 /2025

24.09.2025

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: Tenure Completion of Independent Director - reg.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Smt Radha Ramani (DIN:07083381) Non-Executive Woman Independent Director has completed her second term as an Independent Director and consequently ceased to be the Director of the company with effect from the close of the business hours on 22nd September, 2025. The Board of Directors and the management of the company expressed her appreciation and gratitude to Smt Radha Ramani.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as "ANNEXURE-A".

Kindly take on record the above.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

ANNEXURE - A

Details ad required under Regulation 30 of the SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
1	Name	Smt Radha Ramani - DIN : 07083381
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second term as an Woman Independent Director
3	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	with effect from the close of the business hours on 22 nd September, 2025
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors 9in case of appointment of a Director)	Not Applicable

