



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 /2026

17.04.2026

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: Resignation of Independent Director - reg.

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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 hereby inform you that Sri M Ponnuswami (DIN:00015847) Independent Director has tendered his resignation from the position of Independent Director of the company with effect from 17th April 2026.

The resignation is on account of his inability to appear for online proficiency self-assessment test within the timeline stipulated under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.

Consequently, he shall also ceased to be a member of Stakeholders' Relationship Committee and Risk Management Committee of the company with effect from 17th April, 2026.

The Board of Directors places on record its appreciation for the valuable contribution provided by Mr M Ponnuswami during his tenure as an Independent Director of the Company.

The resignation letter received from Sri M Ponnuswami is enclosed herewith.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 are enclosed herewith as "ANNEXURE-A".

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

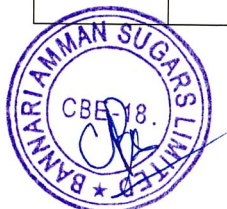
(C PALANISWAMY)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:

ANNEXURE – A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Sri M Ponnuswami (DIN: 00015847) due to his non - appearance for Online Proficiency Self-Assessment Test within timeline stipulated under Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	with effect from 17 th April, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors in case of appointment of a Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	He is not a Director in any other listed entity.
7	The Independent Director shall along with detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Sri M Ponnuswami has confirmed that there are no reasons for his resignation other than those mentioned in his resignation letter.



17.04.2026

From

Muthusamy Ponnuswami
23/25-A A Block
3rd Street, Anna Nagar
Chennai 600 040

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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I, Muthusamy Ponnuswami (DIN:00015847) hereby tender my resignation from the office of Independent Director of Bannari Amman Sugars Limited with effect from today the 17th April, 2026.

As you are aware, pursuant to the provisions of Section 150 of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Rules, 2014, an Independent Director is required to appear and pass the Online Proficiency Self-Assessment Test.

As I have not appeared for the said test within the stipulated timeline and am not covered under exemption criteria, I am no longer eligible to continue as an Independent Director under applicable law.

In view of the above, I consider it appropriate to step down from my position as Independent Director to enable the company to remain compliant with the statutory requirements.

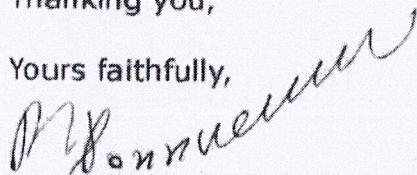
I confirm that there are no other reasons for my resignation other than one stated above.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure.

Kindly acknowledge receipt of this resignation and take the same on record. I request the company to file necessary forms as required under Companies Act, 2013 and intimate the relevant authorities in this regard.

Thanking you,

Yours faithfully,



(M PONNUSWAMI)
DIN:00015847

