



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

21.05.2026

<p>National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera - Kurla Complex, Bandra (E) Mumbai 400051</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 Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel - Reg.

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Pursuant to the provision of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. S Sathish Kumar, designated as Vice President Unit-2, and forming part of the Senior Management Personnel of the company had tendered his resignation from the services of the Company on 27.02.2026 due to personal reasons and his resignation was accepted with effect from the close of business hours on the same date.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, read SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 updated on January 30, 2026 are given in the Annexure-A attached herewith.

The company is making this disclosure upon completion of internal formalities and record the aforesaid resignation.

Please take the above information on your record.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)
COMPANY SECRETARY/COMPLIANCE OFFICER

Encl: As above

Annexure-A

Details as required under Regulation 30 of the SEBI (LODR) 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/re-appointment, resignation, removal, death or otherwise	Resignation of Sri S Satish Kumar.
2	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	Resignation accepted to be effective from the close of the business hours on 27 th February, 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



27.02.2026

From,
S. Sathish Kumar
Vice President
Emp. No:1296
Bannari Amman Sugars Limited,
Nanjangud

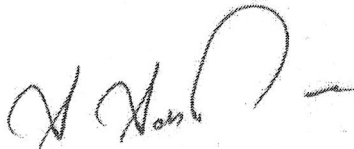
To,
Executive President
Bannari Amman Sugars Limited,
Nanjangud

Sir,
Sub: Resigning from the post of Vice President - Reg:

With Reference to the Above, I would like to Thank the Management for Providing opportunity to work in the Organization. I am resigning from the post of vice President due to personal reasons. Hence, I Request the Management to Kindly relieve me from the services as Early as possible.

Thanking You,

Yours Sincerely,



S. Sathish Kumar

