



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India
Phone : 91 - 422 - 2302277 Fax : 91 - 422 - 2309999 E-Mail : bascbe@bannari.com
CIN : L15421TZ1983PLC001358

SEC/2061/2015

// BY COURIER //

11.2.2015

The Manager
Listing Department
M/s. National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sir

Sub: Appointment of Additional Director and
Chief Financial Officer of the Company

We wish to inform you that the Board of Directors of the company at its meeting held today appointed Mrs Radha Ramani as an Additional Director with effect from 11.2.2015. Mrs Radha Ramani, a Woman Director would be an Independent Director on the Board.

We also wish to inform you that the Board of Directors of the company at its meeting held today designated Sri M Ramprabhu, Chartered Accountant, as Chief Financial Officer of the Company.

Thanking you

Yours faithfully
For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY