SHREE RENUKA SUGARS

30th June, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

NSE Symbol: **RENUKA**

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

BSE Scrip Code: **532670**

Dear Sirs,

This is with reference to our earlier letter dated 9th March, 2018 informing the exchanges about resignation of Mr. Narendra Murkumbi from the executive position of Vice Chairman & Managing Director of the Company. We had also informed that Mr. Murkumbi would continue to serve in this executive position for 90 days or until completion of the Open Offer by Wilmar Sugar Holdings Pte. Ltd. in connection with its investment, whichever is later.

In view of the fact that the Open Offer process is completed, Mr. Murkumbi has stepped-down as the Vice Chairman & Managing Director of the Company effective from end of day on 30th June, 2018. However, Mr. Murkumbi will continue as Non-executive Director of the Company.

Kindly take the above details on records.

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**

R. S. Saraiya

Rupesh Saraiya
Company Secretary