

September 30,2017

**National Stock Exchange of India Ltd
Exchange Plaza
C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051**

Dear Sir,

Sub: Appointment of Statutory Auditors at the 61st Annual General Meeting of the Company held on September 30, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. Guru & Ram, LLP, Chartered Accountants, have been appointed as Statutory Auditors of the Company for a term of five years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 66th Annual General Meeting.

Thanking you,

Yours faithfully
for THIRU AROORAN SUGARS LTD


**R R KARTHIKEYAN
CFO & COMPANY SECRETARY**

Encl: As above