



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/815/2018

12.6.2018

Dear Sirs,

Sub. : Outcome of Board Meeting held on 12.6.2018

We wish to inform that the Board of Directors of the Company at its meeting held today (12.6.2018) has approved the following:

- a. Sri M.Balasubramaniam, Managing Director, has not opted for reappointment on expiry of his present tenure of office on 27th June 2018.
- b. Resignation of Sri M.Srinivaasan from the office of Joint Managing Director of the Company effective from 12th June 2018.
- c. Appointment of Dr.M.Manickam, Executive Chairman, as Chairman & Managing Director of the Company effective from 12th June 2018.

The disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 is given in the annexure.

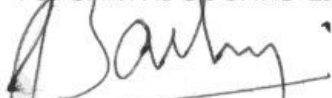
We request you to take the above on records.

The Board meeting commenced at 2.00 PM and ended at 3.00 PM. today.

Thanking you,

Yours faithfully

For SAKTHI SUGARS LIMITED



CHIEF FINANCIAL OFFICER &
COMPANY SECRETARY

To:

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block,
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051



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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to appointment of Key Managerial Personnel (Managing Director)

1.	Name of Director	Sri M.Balasubramaniam
3	Reason for change	Not opted for reappointment as Managing Director on expiry of the present tenure of office on 27 th June 2018.
4	Date of cessation	27 th June 2018

1.	Name of Director	Sri M.Srinivaasan
3	Reason for change	Resigned from Joint Managing Directorship on personal reasons.
4	Date of cessation	12 th June 2018

1	Name of Director	Dr.M.Manickam
2	Reason for change	Appointed as Chairman and Managing Director

2	Reason for change	Appointed as Chairman and Managing Director
3	Date and terms of appointment	The appointment is for a period of five years from 12 th June 2018 without remuneration, subject to the approval of the members at the next general meeting.
4	Brief profile	Dr.M.Manickam has been the Executive Chairman of the Company and was the Managing Director from April 1990 till June 2013. He is a post graduate in science and holds an MBA degree from Michigan University, USA. He was awarded doctorate degree by the Tamil Nadu Agricultural University for his contributions for the development of agriculture and agro-based industry. He is past President of ISMA and SISMA. He is also the Chairman and Managing Director of Sakthi Auto Component Limited, Associate Company.
5	Relationship between Directors	Dr.M.Manickam is related to Sri M.Balasubramaniam and Sri M.Srinivaasan as brother. None of the other Directors is related.

