



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200

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ISO
9001/14001
CERTIFIED

PEL/SH/NSE/ 58

6th May 2022

National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Flat No.C/ 1 G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 051

Scrip code: PONNIERODE

Re: Appointment of Additional Director

1. The Board of Directors at their meeting held on 6th May 2022, on recommendation of the Nomination and Remuneration Committee have appointed Mrs Bharti C Pithawalla (DIN 00341382) as an additional director. She will hold office up to the date of ensuing Annual General Meeting and being eligible, seek election for appointment as director liable to retire by rotation.
2. The profile of Mrs Bharti C Pithawalla is enclosed (**Annex-1**)
3. This information is furnished in deference to Regulation 30 of SEBI (Listing Obligation and Disclosure) Regulations, 2015.

Thanking you

Truly yours

N Ramanathan
Managing Director

Encl: As above

Annex-1 to NSE Letter No.58 dated 06.05.2022

Name of Director seeking appointment	Mrs Bharati Chhotubhai Pithawalla
DIN	00341382
Date of Birth / (Age)	26.02.1948 (74)
Qualification	G C E- O Level, OND – Business Studies
Experience & Expertise	Global experience in family business
Terms & conditions of appointment	Non-independent and non-executive director liable to retire by rotation
Remuneration proposed to be paid	Sitting fee and commission as decided by Board within the ceiling approved by shareholders
Remuneration last drawn (FY 21-22)	NIL
Date of first appointment on the Board	01.02.2013 (Ceased on 27.10.2017)
Shareholding in the company	500466 Equity Shares (5.82%)
Relationship with other directors, manager and key managerial personnel	Nil
Number of Board meetings attended during the year	N A
Other Directorships	NIL
Memberships / Chairmanship of Committees in other companies	NIL
Resignation of directorships from listed entities during past three years	Nil

