



PONNI SUGARS (ERODE) LIMITED

CIN : L15422 TN1996 PLC037200
Regd. Office: ESVIN House, No.13, Rajiv Gandhi Salai (OMR),
Perungudi, Chennai - 600 096.
Phone : 044 - 24961920, 24960156
E-mail : admin@ponnisugars.com Website : www.ponnisugars.com



PEL/ SH/ 87

July 19, 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

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Scrip Code: PONNIERODE

Scrip Code: 532460

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer

In deference to Schedule III, Part-A (para-7) of Regulation 30 of LODR we wish to inform that our Board of Directors at their meeting held on 19th July 2022 on the recommendation of the Nomination and Remuneration Committee, appointed Mr. R.Madhusudhan (ACS No.31064) as Company Secretary and Compliance Officer effective 19.07.2022.

Mr N Ramanathan will cease to perform the functions of Company Secretary effective 19.07.2022 and continue in his role as Managing Director of the company.

Please take the same in your records.

Thanking you

N Ramanathan
Managing Director

PROFILE

Name	R MADHUSUDHAN		
Date of Birth & Age	03.10.1989 (32 years)		
Qualifications	Qualification	Institution	Year Passed
	B.Com (Corporate Secretaryship)	Loyola College, Chennai	2009
	Company Secretary (CS) Membership No: A31064	Institute of Company Secretaries of India	2012
	L.L.B (Bachelor of Law)	Dr.Ambedkar Global Law Institute	2016
Experience & Expertise	Madhusudhan is qualified Company Secretary from ICSI and a Law graduate. He has more than 10 years of experience in the field of Company Secretary.		
No. of Shares held in the Company	Nil		



R MADHUSUDHAN

COMPANY SECRETARY

ACS MEM NO: 31064