



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.ponnigars.com



PEL/ SH/32

February 20, 2026

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: 532460

Scrip Code: PONNIERODE

Dear Sirs,

Sub: Re-appointment of Mr Ramanathan Narayanan as the Managing Director of the Company

The Board of Directors at their meeting held today, the 20th February 2026, on the recommendation of the Nomination and Remuneration Committee, have reappointed Mr Ramanathan Narayanan (DIN: 00001033) as Managing Director of the Company for a further period of three years from 1st April 2026 to 31st March 2029 in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval of the Shareholders. The Board further decided to seek the approval of shareholders by Special Resolution by means of Postal Ballot through remote electronic voting ("e-voting") for the reappointment of Managing Director and terms thereof.

The details of Mr Ramanathan Narayanan as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026 are enclosed vide **Annex-1**.

The Board Meeting commenced at 5.00 PM and ended at 5.20 PM.

This information is furnished in deference to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly take the same into your records.

Thanking you,

Yours faithfully,
For Ponni Sugars (Erode) Ltd

R Madhusudhan
Company Secretary & Compliance Officer

Encl: As above



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Annexure-1

Details of Managing Director

[Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026]

Name of Director	Mr Ramanathan Narayanan
Director Identification Number (DIN)	00001033
Date of Birth / Age	14.06.1954 / (71 years)
Qualification	B.Com, ACA, ACS, ACMA
Reason for change	Reappointment as Managing Director
Date of Re-Appointment	Reappointed from 01.04.2026
Term of Re-appointment	Reappointment for a fixed term of three (3) years from 01.04.2026 to 31.03.2029, not liable to retire by rotation subject to approval of shareholders by Special Resolution.
Brief profile	<p>Mr Ramanathan Narayanan is a Chartered Accountant, Company Secretary and Cost Accountant. He is a University rank holder in B. Com and All India rank holder in Chartered Accountancy.</p> <p>He brings to bear profound knowledge and rich experience in the fields of Finance, Taxation, Legal and General Management. He has deep insight into the dynamics of sugar industry.</p> <p>He is being continually re-inducted into the Executive Committee of ISMA, SISMA-TN and on the Board of Indian Sugar Exim Corporation Ltd besides being part of several sub-committees in these bodies. He is well connected with industry peers and respected for his domain knowledge. He is also associated with a few business chambers and a speaker on professional platforms.</p>
Disclosure of relationship between directors	Mr Ramanathan Narayanan is not related to any director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr Ramanathan Narayanan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.