



29th March 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sirs,

Sub: Appointment of Additional Director (Non-Executive & Independent)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors, through circular resolution passed on 28th March 2022, appointed Mr. Arun Chandra Verma (DIN: 06981070) as an Additional Director (Non-Executive & Independent) w.e.f. 1st April 2022 till the ensuing Annual General Meeting. Subject to shareholders' approval in the ensuing General Meeting, Mr. Verma will be appointed for a term of five years with effect from 1st April 2022. Mr. Verma is not debarred from holding the office of Director pursuant to any SEBI Order or any other authority.

Further, disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular dated 9th September 2015 is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arun Chandra Verma as Additional Director (Non-Executive & Independent) on the Board of Directors of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 1 st April 2022 till ensuing Annual General Meeting. Subject to shareholder's approval in the ensuing General Meeting, Mr. Verma will be appointed for a term of five years with effect from 1 st April 2022.
3.	Brief profile	Following a brilliant academic career, Sri Arun Chandra Verma joined the Indian Police Service (IPS) in 1979 and served as the chief of important districts like Bhagalpur, Jamshedpur and Dhanbad. He joined the Intelligence Bureau (IB) and opted for a posting in J&K at the height of the militancy in the state (1992-95), and won encomiums for handling sensitive assignments in the state. A highly decorated officer, Sri Verma has been awarded the Internal Security Medal, The Indian Police Meritorious Service Medal,

Shree Renuka Sugars Limited

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		and the President's Police Medal for Distinguished Service, besides three Commendations from the Director, IB, and the DG CISF, the force from where he superannuated in 2014. Sri Verma has worked in an advisory capacity with Maharatna organizations like ONGC, HPCL and NPCIL, and contributes regularly to the Bihar Public Service Commission, and UPSC. The Hon'ble Supreme Court of India also assigned him a sensitive matter for investigation in Himachal Pradesh, and he was made the Chairman of the Special Investigation Team.
4.	Disclosure of relationships between directors	There is no relationship between Mr. Arun Chandra Verma and any of the Directors on the Board of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

A handwritten signature in black ink, appearing to read 'Deepak Manerikar', is written over a horizontal line.

Deepak Manerikar
Company Secretary