



30th October 2026

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
NSE Symbol: **RENUKA**

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: **532670**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, and based on the recommendation of the Nomination and Remuneration Committee of Shree Renuka Sugars Limited ("the Company"), we hereby inform you that the Board of Directors of the Company at its meeting held on Friday, 30th October 2026 have approved the appointment of Mr. Sunil Ranka - Chief Financial Officer, and cessation of CS Deepak Manerikar – Company Secretary, as the Compliance Officer of the Company for the purpose of Regulation 6 of the SEBI LODR, with effect from 30th October 2026. CS Deepak Manerikar will continue to be the Company Secretary of the Company, being a KMP, as per the Companies Act, 2013.

The details required under Regulation 30 of SEBI LODR read with aforesaid SEBI Circular, are mentioned in Annexure-1.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 4609 7041 E info@renukasugars.com

Registered Office : 2nd/3rd Floor • Kanakshree Arcade • CTS No. 10634 • JNMC Road • Nehru Nagar • Belagavi 590 010 • Karnataka • India
P +91 831 2404000 F +91 831 2404961 E belgaum@renukasugars.com W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



Annexure-1

Information as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Appointment of Mr. Sunil Ranka, Chief Financial Officer, as the Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Compliance Officer of the Company
2.	Date of Appointment/Cessation & Terms of appointment	30 th October 2026
3.	Brief profile (in case of appointment)	<p>Mr. Sunil Ranka brings over 41 years of experience in all aspects of Finance including treasury, accounting, taxation, auditing, assurance, internal control and corporate governance. He has implemented ERP based Accounting systems and procedures.</p> <p>He has extensive experience of working with leading multinationals and top business groups. Prior to joining SRSR, he has worked in Senior Finance Leadership roles in companies like Reliance Jio, Suzlon Energy, Hutchison-Max Telecom, Vodafone India & UK, Indus Towers, Blue Star and Deloitte.</p> <p>Mr Ranka's rich qualifications include B. Com. from NM College, Mumbai followed by CA, CS, CWA and LL.B.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Cessation of Mr. Deepak Manerikar, Company Secretary, as the Compliance Officer of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation as the Compliance Officer of the Company
2.	Date of Appointment/Cessation & Terms of appointment	30 th October 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Shree Renuka Sugars Limited


Deepak Manerikar
 Company Secretary

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