

Date: 01-06-2026

To
The Board of Directors
Shree Renuka Sugars Limited
2nd and 3rd Floor, Kanakashree Arcade
CTS No.10634, JNMC Road, Nehru Nagar
Belagavi - 590010, Karnataka

Subject: Resignation from the position of Executive Director & Dy. CEO of the Company

Dear Board Members,

I hereby tender my resignation from the position of Executive Director & Dy. CEO of Shree Renuka Sugars Limited ('the Company'), with effect from the close of working hours on Monday, 31st August 2026.

After careful consideration, I have decided to step down from the aforesaid position to pursue new professional opportunities outside the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take my resignation on record and arrange for the necessary intimations, filings and disclosures with the relevant statutory and regulatory authorities, as may be required.

I take this opportunity to express my sincere gratitude to the Board members, senior management and employees of the Company for the trust, support and cooperation extended to me during my association with the Company. I wish the Company continued growth and success in the years ahead.

Regards,



Vijendra Singh
DIN: 03537522