



August 14, 2015

Dept. of Corporate Services, BSE Limited P.J.Towers, Dalal Street, Mumbai - 400001 Scrip Code : 532670	The Listing Dept., National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Scrip Name : RENUKA
---	--

Dear Sir/Madam,

Sub : Appointment of Company Secretary and Compliance Officer

In terms of Clause 30 of the Listing agreement, please take note that Mr. Naveen Manghani, a member of The Institute of Company Secretaries of India, has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. August 14, 2015.

Consequent to the above, Mr. Valde Varghese, who was nominated as the Compliance Officer of the Company for the interim period, ceases to be the Compliance Officer with immediate effect.

Please take the above on your records.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Narendra Murkumbi
Vice Chairman & Managing Director
DIN: 00009164



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 2497 7747 E info@renukasugars.com

Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046