



# Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222  
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L15421TZ1961PLC000396

SL\SE\1984\2025

1.10.2025

BSE Limited  
Floor - 25, P.J.Towers  
Dalal Street, Fort  
MUMBAI – 400 001

The National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor, Plot No.C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (East), MUMBAI – 400 051

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Scrip Code: NSE – SAKHTISUG BSE - 507315  
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Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform that Smt. Priya Bhansali, Independent Director of the Company shall vacate office upon completion of her second term of five consecutive years on 30<sup>th</sup> September 2025.

The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

S.Venkatesh  
Company Secretary



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## ANNEXURE

With respect to Retirement of Smt Priya Bhansali, Independent Director:

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Retired on 30 <sup>th</sup> September 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable