



Sakthi Sugars Limited

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SL/NSE/4082/2016

11.11.2016

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: Our announcement regarding nomination of Mr.Jigar Dalal as its
Nominee Director by Arcil.

Ref: Your email dated 9th November 2016 seeking clarification.

We refer to your above email and in reply submit the following details:

1. Brief profile of Mr.Jigar Dalal

Mr.Jigar Dalal is a Director nominated by Asset Reconstruction Company (India) Limited (Arcil) with effect from 8th November 2016. Mr.Dalal is a qualified Chartered Accountant, a rank holder. He also holds a Bachelor's Degree in Law. He is a senior member of a Business Group in Arcil since 2004 and currently holds position as Vice President-Business Group VII.

2. Disclosure of relationship between directors

Mr.Jigar Dalal is not related to any of the Directors of the Company.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Chief Financial Officer &
Company Secretary