SHREE RENUKA SUGARS

30th October, 2018

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**

Dear Sirs,

Sub: Appointment of Company Secretary

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 30th October, 2018, have approved the appointment of Mr. Deepak Manerikar as the Company Secretary & Compliance Officer with immediate effect. Brief profile of Mr. Manerikar is enclosed.

Further, Mr. Deepak Manerikar is also authorised to make disclosure to the Stock Exchanges under Regulation 30(5) of LODR, 2015. The revised details under this Regulation are as under:

- **For determining materiality of an event or information:**

Sr. No.	Name	Designation	Email ID	Tel. No.
1	Mr. Atul Chaturvedi	Executive Chairman	atul.chaturvedi@renukasugars.com	022-40011400
2	Mr. Vijendra Singh	Whole-time Director	vijendra.singh@renukasugars.com	022-40011400
3	Mr. Sunil Ranka	Chief Financial Officer	sunil.ranka@renukasugars.com	022-40011400

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- **For making disclosure to Stock Exchanges:**

Sr. No.	Name	Designation	Email ID	Tel. No.
1	Mr. Deepak Manerikar	Company Secretary & Compliance Officer	deepak.manerikar@renukasugars.com	022-40011415
2	Mr. Sunil Ranka	Chief Financial Officer	sunil.ranka@renukasugars.com	022-40011400

Kindly take the above details on records.

Thanking you,

Yours faithfully,

For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

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Brief Profile of Mr. Deepak Manerikar

Mr. Deepak Manerikar is a Fellow Member of The Institute of Company Secretaries of India having membership No. F-6801. Mr. Manerikar has completed his Company Secretary in June 2000 and has around 18 years of experience of working in listed companies such as Gabriel India Limited, Kirloskar Oil Engines Limited and Saint-Gobain Sekurit India Limited, and unlisted companies such as TACO Composites Limited and Intervalve Poonawalla Limited.

