SHREE RENUKA SUGARS

18th July, 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 : Intimation under Clause 30 of the Listing Agreement

This is to inform you that Mr. D V Iyer, Company Secretary has resigned from his position in the Company and he was relieved as at the close of business hours on 17th July, 2015. Consequently, he also ceased to be the Compliance Officer and Key Managerial Personnel of the Company effective from this date.

The Company has nominated Mr. Valde Varghese, Asst. Company Secretary as Compliance Officer with effect from 20th July, 2015, for the interim period till the Company appoints a 'Company Secretary & Compliance Officer'.

Please take the same on your records.

Thanking you,

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

Narendra Murkumbi
Vice Chairman & Managing Director
DIN: 00009164