



25th August 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sir/Madam,

Sub: Re-appointment of Statutory Auditor of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby wish to inform you that the Board of Directors through circular resolution dated 25th August 2022, based on the recommendation of the Audit Committee, re-appointed M/s. S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No: 324982E/E300003), as the Statutory Auditors of the Company for a second consecutive term to hold office for a term of 5 (five) years from the conclusion of the 26th Annual General Meeting (AGM) till the conclusion of the 31st AGM subject to the approval of the members at the ensuing 26th AGM of the company.

Further, disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated 9th September 2015 is as under:

Sr. No.	Disclosure requirements	Details
1.	Reason for Change	Re-appointment
2.	Date of Re-appointment & Terms of Re-appointment	Re-appointment of M/s. S R B C & CO LLP, Chartered Accountants, for a second consecutive term to hold office for a term of 5 (five) years from the conclusion of the 26 th AGM till the conclusion of the 31 st AGM subject to the approval of the shareholders at the ensuing 26 th AGM of the Company, at a remuneration of Rs. 14.55 mn per annum with powers to the Board of Directors to revise the remuneration from time to time as per the recommendations of the Audit Committee.
3.	Brief Profile	S R B C & CO LLP (FRN 324982E/E300003), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It has registered office at 22, Camac Street, Kolkata and has 14 offices in various cities in India. SRBC has consented to their appointment and confirmed that their appointment if made, would be in accordance with Section 139 read with Section 141 of the Act. SRBC has also confirmed that they have subjected themselves to the peer-review process of the Institute of Chartered Accountants of India (ICAI) and hold a valid certificate issued by the 'Peer Review Board of ICAI'.

DM

Shree Renuka Sugars Limited

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



We hereby request you to take the above information on record.

Thanking you,

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

Deepak Manerikar
Company Secretary