



7<sup>th</sup> August 2025

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**

**Subject: Appointment of Mr. Dorab Mistry (DIN: 07245114) as an Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Shree Renuka Sugars Limited ("the Company"), at its meeting held today i.e. Thursday, 7<sup>th</sup> August 2025, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved appointment of Mr. Dorab Mistry (DIN: 07245114) as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years w.e.f. 1<sup>st</sup> November 2025 including continuation of directorship of Mr. Mistry as an Independent Director of the Company after attaining the age of 75 years during his tenure.

The aforesaid appointment is subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Further, the Company specifically affirms that Mr. Mistry is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.

Disclosure of information pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, is attached as **Annexure A**.

You are requested to kindly take the above information on record.

Thanking you,

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

  
**Deepak Manerikar**  
Company Secretary



**Shree Renuka Sugars Limited**

Corporate Office : 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India  
P +91 22 2497 7744/4001 1400 F +91 22 4609 7041 E info@renukasugars.com

Registered Office : 2<sup>nd</sup>/3<sup>rd</sup> Floor • Kanakshree Arcade • CTS No. 10634 • JNMC Road • Nehru Nagar • Belagavi 590 010 • Karnataka • India  
P +91 831 2404000 F +91 831 2404961 E belgaum@renukasugars.com W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046



**Annexure - A**

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

**Appointment of Mr. Dorab Mistry (DIN: 07245114) as the Independent Director of the Company**

Sr. No.	Particulars	Name of Director: Mr. Dorab Mistry
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	1 <sup>st</sup> November 2025 for a period of five years on terms and conditions as mutually agreed between the Board and Mr. Mistry. The said appointment will be subject to approval of the shareholders of the Company.
3.	Brief Profile (in case of appointment)	<p>Mr. Dorab Mistry is a distinguished commodity expert, particularly renowned for his analysis of palm oil price behaviour,</p> <p>Currently, Mr. Mistry serves as the Non-Executive Chairman of AWL Agri Business Limited since 2022.</p> <p>Since 1997, he has been a regular speaker at major commodity conferences and is frequently featured on business channels such as Bloomberg. His professional journey with the Godrej Group commenced in 1976, and he currently holds directorships at Godrej International Ltd., Godrej UK Ltd., and Godrej International Trading and Investments Pte Ltd. He served as the Vice President of the International Association of Seed Crushers from 2006 to 2008. In June 2013, he was honoured with the Officer of the Order of the British Empire (OBE) in the Queen's Diamond Jubilee Honours List.</p> <p>In the past, Mr. Mistry has been associated with Shree Renuka Sugars Limited as the Independent Director on the Board for a period of 6 years.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None



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