



4th March 2026

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**

Sub: Intimation of Appointment of Mr. Vishesh Kathuria (DIN: 08477542) as an Alternate Director to Mr. Charles Chau Leong Loo (DIN: 08737827)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 we hereby inform you that the Board of Directors of Shree Renuka Sugars Limited (“the Company”) on the recommendation of Nomination and Remuneration Committee, through a resolution passed by circulation on 3rd March 2026, has approved the appointment of Mr. Vishesh Kathuria (DIN: 08477542) as an Alternate Director to Mr. Charles Chau Leong Loo (DIN: 08737827), Non-Executive & Non-Independent Director.

The Board of Directors and the Nomination and Remuneration Committee, while considering the appointment of Mr. Kathuria as Alternate Director, have noted that Mr. Kathuria is not debarred from holding the office of Director pursuant to any SEBI order or any other authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are mentioned in Annexure-1.

You are requested to kindly take the same on record.

Thanking you,

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

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office: 7th 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 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

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



Annexure-1

| Mr. Vishesh Kathuria (DIN: 0847754) | |
|---|--|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment as an Alternate Director (Non-Executive and Non-Independent) |
| Date of appointment | 3 rd March 2026 |
| Term of appointment | Mr. Kathuria shall continue to be an alternate director to Mr. Charles till such time Mr. Charles continues to be a Director of the Company, and shall automatically cease to be an alternate director when Mr. Charles ceases to be a Director of the Company, whether due to retirement by rotation or otherwise, and the provision for automatic re-appointment on retirement by rotation shall apply to Mr. Charles only. |
| Brief profile | <p>Mr. Kathuria is B. Tech (ICT) engineer and postgraduate in Finance Management with close to 20 years of leadership experience across corporate strategy, investment banking, business development, and trade finance. He has deep expertise in P&L ownership, capital allocation, cross-border M&A, structured fundraising, portfolio optimization, and complex banking negotiations across Asia, the GCC, and the Americas.</p> <p>Mr. Kathuria has previously held key roles at IMAF India and Shree Renuka Sugars Limited, driving end-to-end transaction execution, investor engagement, and value creation initiatives. He is currently associated with Wilmar Agri Trading DMCC in Dubai.</p> |
| Disclosure of relationships between directors | Mr. Vishesh Kathuria is not related to any of the Directors or Key Managerial Personnel of the Company. |

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office: 7th 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 2497 7747 E info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 F +91 831 2404961

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