



9th February 2021

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: Resignation of Mr. Rajeev Kumar Sinha

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

This is to inform that IDBI Bank, Lead Banker of the Company, has withdrawn its nomination of Mr. Rajeev Kumar Sinha (DIN: 01334549) as Non-Executive Director from the Board of Directors of the Company effective 21st January 2021. The Board placed the same on record at its meeting held on Tuesday, 9th February 2021.

Further, intimation of the above withdrawal received from IDBI Bank on 06th February 2021 is enclosed herewith and is also being uploaded on the website of the Company at www.renukasugars.com.

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

Thanking you,

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

Deepak Manerikar
Company Secretary
Encl.: as above

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



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbi.com

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411

Website : www.idbi.com

LCG-SSCB.53/16/Nom.8

January 21, 2021

The Directors/Company Secretary,
Shree Renuka Sugars Ltd.,
7th Floor, Devchand House,
Shiv Sagar Estate, Dr. Annie Besant Road, Worli,
Mumbai – 400 018
Maharashtra

Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]
from the Company's Board of Directors**

Please refer to our letter No. LCG-SSCB.53/803/Nom.8 dated December 2, 2017, appointing Shri Rajeev Kumar Sinha, then General Manager as the Bank's Nominee on the Board of Directors of your company. It has been decided to withdraw the nomination of Shri Rajeev Kumar Sinha, Chief General Manager from the Board of your company with immediate effect.

Please acknowledge receipt.

Yours faithfully,
Minnu Thomas
(Minnu Thomas)
General Manager
LCG- SSCB