



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L15421TZ1961PLC000396

SL\SE\796\2026

30.6.2026

BSE Limited
Floor - 25, P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

The National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Scrip Code: NSE – SAKHTISUG, BSE - 507315

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you regarding the change in the Senior Management Personnel (SMP) of the Company.

The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in the Annexure.

We request you to take the above on record.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

S.Venkatesh
Company Secretary



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ANNEXURE

Disclosures under Regulation 30 read with Schedule III of the Listing Regulations as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

With respect to Retirement of Sri.P.Sankararaja Pandian, Senior Vice President – Taxation & Internal Audit:

Particulars	Details
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Retirement
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	From the closure of business hours on June 30, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable