



5th August 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
– Appointment/Re-appointment of Directors of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 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, at its meeting held on 5th August 2026, have approved the following matters:

1. Appointment of Mr. Vipin Kumar Rathi (DIN: 11859795) as an Additional Director (Whole-time Director) of the Company.
2. Re-appointment of Mr. Ravi Gupta (DIN: 00133106) as an Executive Director of the Company.
3. Regularization of appointment of Mr. Kwek Ju-Yang (DIN: 08477541) as a Non-Executive (Non-Independent) Director of the Company who was appointed as an Additional Director with effect from 2nd July 2026.

The aforesaid appointments of Mr. Rathi and Mr. Kwek and re-appointment of Mr. Gupta are subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

The Board of Directors and the Nomination and Remuneration Committee, while considering the aforesaid appointments and re-appointment have noted that Mr. Rathi, Mr. Gupta and Mr. Kwek are not debarred from holding the respective offices pursuant to any order of SEBI 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

A blue ink signature of Deepak Manerikar, consisting of a large, stylized 'D' followed by a cursive signature.

Deepak Manerikar
Company Secretary



Annexure-1

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

1. Appointment of Mr. Vipin Kumar Rathi (DIN: 11859795) as an Additional Director (Whole-time Director) of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Whole-time Director) of the Company.
2.	Date of Appointment/ Cessation & Terms of appointment	Date of Appointment: 5 th August 2026 Terms of appointment: Mr. Rathi will be appointed as an Additional Director (Whole-time Director) w.e.f. 5 th August 2026 for a period of 5 years and will be liable to retire by rotation, subject to approval of the Shareholders.
3.	Brief profile (in case of appointment)	Mr. Rathi is a Bachelor of Science graduate from Meerut University and has done his Post Graduation in Sugar Technology from the National Sugar Institute. Mr. Rathi has over 35 years of experience in the agro processing industry. Prior to joining the Company, Mr. Rathi was associated with top sugar companies like Mawana Sugars Limited and Bajaj Hindusthan Sugar Limited. He has been associated with the Company since August 2018 in various key positions. During his tenure in the Company, he has demonstrated excellent leadership & business skills and a high level of commitment towards affairs of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rathi is not related to any of the Directors or Key Managerial Personnel of the Company.

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 4609 7041 E info@renukasugars.com

Registered Office : 2nd/3rd 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



2. Re-appointment of Mr. Ravi Gupta (DIN: 00133106) as an Executive Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as an Executive Director of the Company
2.	Date of Appointment/ Cessation & Terms of appointment	Date of Appointment: 28th October 2026 Terms of appointment: Mr. Gupta will be re-appointed as an Executive Director for a term of 5 years effective from 28th October 2026 to 27th October 2031, liable to retire by rotation, subject to approval of the Shareholders. All other terms and conditions of Mr. Gupta's re-appointment as an Executive Director will remain the same as approved by the shareholders at the 29th AGM of the Company held on 23rd September 2025.
3.	Brief profile (In case of Appointment)	Mr. Ravi Gupta is a renowned figure in the Sugar and Ethanol industry. He has 30 years of experience in trading, supply chain and manufacturing of commodity businesses having worked both at strategic and operational levels. He has worked with the world's leading commodity companies such as Louis Dreyfus, COFCO and AWB in the leadership roles. He is associated with Shree Renuka Sugars Limited since 2013, prior to which, he was Managing Director of Noble (now COFCO) in India. He is an industry voice to the Govt. for Sugar and Ethanol policy. He is also a member of country's premier industry associations. Currently, he holds position of Co-Chairman of WTO Trade and Investment committee of ASSOCHAM, CII National Committee on Bio Energy, Member of task force on Sugar and Ethanol in Confederation of Indian Industry (CII), Chairman of Export and Ethanol Committee of AISTA and Executive Committee member of West India Sugar Mills Association (WISMA).

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 4609 7041 E info@renukasugars.com

Registered Office : 2nd/3rd 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



4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gupta is not related to any Director or Key Managerial Personnel of the Company.
----	--	--



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 4609 7041 E info@renukasugars.com

Registered Office : 2nd/3rd 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



3. Regularization of appointment of Mr. Kwek Ju-Yang (DIN: 08477541) as a Non-Executive Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as a Non-Executive (Non-Independent) Director of the Company.
2.	Date of Appointment/Cessation & Terms of appointment	Date of Appointment: 22 nd September 2026 Terms of appointment: Mr. Kwek will be appointed as the Non-Executive (Non-Independent) Director w.e.f. 22 nd September 2026, liable to retire by rotation.
3.	Brief profile (In case of Appointment)	Mr. Kwek was appointed as Group Head, Sugar and Ethanol Energies of the Wilmar Group in July 2026, with responsibility for the Group's global sugar and ethanol businesses. He joined the Wilmar Group in 2009 to oversee business development. Prior to his current role, he served as General Manager of Wilmar's sugar trading arm while also overseeing its global portfolio of sugar and ethanol operating subsidiaries, joint ventures and associates. He began his career at Bain & Company and holds a Bachelor of Arts (Summa Cum Laude) in Politics, Philosophy and Economics from the University of Pennsylvania.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kwek is not related to any Director 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 4609 7041 E info@renukasugars.com

Registered Office : 2nd/3rd 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