



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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

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 Mr. Vijendra Singh (DIN: 03537522), vide his letter dated 1st June 2026, has tendered his resignation from the position of Executive Director & Dy. CEO of Shree Renuka Sugars Limited ("the Company"), with effect from close of working hours of Monday, 31st August 2026, for the reason being specified in the letter. He has confirmed that except for the reason mentioned in the letter there is no other material reason for his resignation. The copy of the letter is enclosed herewith.

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 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



Annexure-1

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

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;	Mr. Vijendra Singh has decided to tender his resignation from the position of Executive Director & Dy. CEO in order to pursue new professional opportunities outside the Company.
2.	Date of Appointment/Cessation & Terms of appointment	From the close of working hours on 31 st August 2026.
3.	Brief profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-2

For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

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Date: 01-06-2026

To
The Board of Directors
Shree Renuka Sugars Limited
2nd and 3rd Floor, Kanakashree Arcade
CTS No.10634, JNMC Road, Nehru Nagar
Belagavi - 590010, Karnataka

Subject: Resignation from the position of Executive Director & Dy. CEO of the Company

Dear Board Members,

I hereby tender my resignation from the position of Executive Director & Dy. CEO of Shree Renuka Sugars Limited ('the Company'), with effect from the close of working hours on Monday, 31st August 2026.

After careful consideration, I have decided to step down from the aforesaid position to pursue new professional opportunities outside the Company.

I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board to kindly take my resignation on record and arrange for the necessary intimations, filings and disclosures with the relevant statutory and regulatory authorities, as may be required.

I take this opportunity to express my sincere gratitude to the Board members, senior management and employees of the Company for the trust, support and cooperation extended to me during my association with the Company. I wish the Company continued growth and success in the years ahead.

Regards,



Vijendra Singh
DIN: 03537522