



3<sup>rd</sup> July 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 – Appointment of Additional Director (Non-Executive Non-Independent)**

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, and based on the recommendation of the Nomination and Remuneration Committee of Shree Renuka Sugars Limited (“the Company”), we hereby inform you that the Board of Directors of the Company vide resolution passed by circulation on 2<sup>nd</sup> July 2026 has approved the appointment of Mr. Kwek Ju-Yang Mark (DIN: 08477541) as an Additional Director (Non-Executive Non-Independent) on the Board of Directors of the Company effective from 2<sup>nd</sup> July 2026. He shall hold office till the date of next General Meeting of the Company to be held within three (3) months from the date of appointment.

The Nomination and Remuneration Committee and the Board of Directors, while considering the appointment of Mr. Kwek Ju-Yang Mark (Mr. Kwek) have noted that Mr. Kwek 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 30<sup>th</sup> 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:** 7<sup>th</sup> 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 7041 E info@renukasugars.com  
**Registered Office:** 2<sup>nd</sup> / 3<sup>rd</sup> 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**

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

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such events</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment as an Additional Director (Non-Executive and Non-Independent)
2.	<b>Date of Appointment/<del>Cessation</del> &amp; Terms of appointment</b>	2 <sup>nd</sup> July 2026
3.	<b>Brief profile (in case of appointment)</b>	Mr. Kwek was appointed 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, 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.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Kwek 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**

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