



2<sup>nd</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 - 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. Jean Luc Bohbot (DIN: 06857132), vide his letter dated 30<sup>th</sup> June 2026, has tendered his resignation from the position of Non-Executive Director of Shree Renuka Sugars Limited ("the Company"/"SRSL"), with effect from 1<sup>st</sup> July 2026. The resignation will come into effect from today, i.e. 2<sup>nd</sup> July 2026 which is the date of receipt of resignation letter by the Company. 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 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:** 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



**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. <del>appointment,</del> resignation, <del>removal, death or otherwise;</del></b>	Mr. Jean-Luc Bohbot was appointed as Director on the Board of the Company as a representative of Wilmar Group, the promoter group of the Company. He has now resigned from the Wilmar Group, consequent to which he has also resigned from the Board of Directors of the Company.
2.	<b>Date of <del>Appointment/Cessation &amp; Terms of</del> <del>appointment</del></b>	2 <sup>nd</sup> July 2026
3.	<b>Brief profile (In case of Appointment)</b>	Not Applicable
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
<b>Additional information in case of resignation of Director</b>		
5.	<b>Letter of Resignation along with detailed reason for resignation</b>	Enclosed in Annexure-2

For Shree Renuka Sugars Limited

**Deepak Manerikar**  
Company Secretary

**Shree Renuka Sugars Limited**

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## Annexure-2

30 June 2026

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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 Non-Executive Director of the Company**


Dear Board Members,

I hereby tender my resignation from the position of Non-Executive Director on the Board of Directors of Shree Renuka Sugars Limited ("SRSL"), with effect from 1 July 2026. I was appointed as a Director on the Board of SRSL as a representative of Wilmar Group, the holding company of SRSL. I have now resigned from the Wilmar Group. The resignation from the SRSL Board is consequent to my resignation from the Wilmar Group. I confirm that there are no other material reasons for my resignation.

I request the Board to take my resignation on record and to 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 appreciation to the Board members and the management of the Company for their support and cooperation during my tenure as a Non-Executive Director.

Regards,

DocuSigned by:  
  
20C084805EE744B...

**Jean-Luc Robert Bohbot**  
**DIN: 06857132**