



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

07.08.2024

Sri M Bharath Kumar
152, Nalitari Thotta Street
Dasaripalayam
Sathayamangalam - 638 503

Dear Mr Bharath Kumar,

**Sub: Appointment as an Additional Director of
Bannari Amman Sugars Limited - Reg.**

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We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today passed resolutions appointing you as an Additional Director (Non-Executive Non-Independent) of the company with effect from 23rd August, 2024.

Pursuant to the provisions of Section 161(1) of the Companies Act, 2013 ("the Act") and Article 83 of the Articles of Association of the Company, you shall hold office up to the date of 40th Annual General Meeting and you are eligible for the appointment as a Director of the Company. Your appointment is liable to retire by rotation in accordance with the applicable provisions of the Companies Act, 2013.

Receipt of this letter of appointment may kindly be acknowledged.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED


COMPANY SECRETARY