



Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL/SE/2670/2015

22nd August 2015

BSE Ltd
P.J.Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange
Of India Limited
Exchange Plaza, 5th Floor, Plot
No.C/1, G-Block, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400 051

Dear Sirs,

Sub: Resignation of Chief Executive Officer of the Company

We wish to inform that Sri S.Audiseshiah, Chief Executive Officer, has resigned from the services of the Company today on personal grounds.

This information is given pursuant to the requirements of the Listing Agreement.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

Sr.Vice President-Finance &
Company Secretary