



# 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

SEC/ MAIL /2025

29.08.2025

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai - 400051  NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: Appointment of Additional Director (Non-Executive - Woman Independent)

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee of Directors, the Board of Directors at its meeting held today i.e. 29<sup>th</sup> August, 2025 approved the appointment of Smt. Sowmya Sitaram (DIN:11254035) as an Additional Director under Non-Executive - Woman Independent Category. The appointment of Smt. Sowmya Sitaram as Woman Independent Director is for a term of five consecutive years from 11.09.2025 to 10.09.2030 subject to the approval of shareholders.

Smt. Sowmya Sitaram (DIN:11254035) is not related to any of the Directors of the company and have confirmed her independence to the Board.

We affirm that Smt Sowmya Sitaram (DIN:11254035) is not debarred from holding the office of Director by virtue of any Order of the Securities Exchange Board of India (SEBI) or any other authority.

*The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI circular dated July 13, 2023 are provided in Annexure-A.*

Further, the Board of Directors has reconstituted the Committees of the Board as detailed below effective from 11.09.2025



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Audit Committee

1. Sri M Rathinasamy - Independent Director
2. Sri C Devarajan - Independent Director
3. Smt Sowmya Sitaram - Additional Director - Independent

Nomination and Remuneration Committee

1. Sri C Devarajan - Independent Director
2. Sri M Rathinasamy - Independent Director
3. Smt Sowmya Sitaram - Additional Director - Independent

Corporate Social Responsibility Committee

1. Sri C Devarajan - Independent Director
2. Smt Sowmya Sitaram - Additional Director - Independent
3. Sri S V Balasubramaniam - Chairman

Stakeholders' Relationship Committee

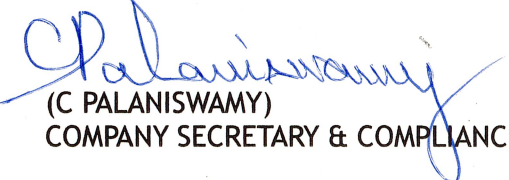
1. Smt Sowmya Sitaram - Additional Director - Independent
2. Sri M Ponnuswami - Independent Director
3. Sri B Saravanan - Managing Director
1. Sri M Bharathkumar - Non-Executive Non-Independent

The meeting of the Board of Directors of the Company held today was commenced at 6.00 P.M. and concluded at 6.35 P.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For BANNARI AMMAN SUGARS LIMITED

  
(C PALANISWAMY)  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl:

**ANNEXURE-A**

Details as required under Regulation 30 of the SEBI (LODR) Regulations, read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Smt Sowmya Sitaram (DIN:11254035)
1	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	Appointed as Additional Director - Woman Independent.
2	(i) Date of appointment	29.08.2025
	(ii) Term of appointment	For a period of five years with effect from 11.09.2025 to 10.09.2030 subject to the approval shareholders.
4	Qualification	B.A.,B.L.,
5	Brief profile (in case of appointment)	Smt. Sowmya Sitaram is one of leading practicing lawyers in Coimbatore with 37+ years extensive experience in legal practice. She is in the panel of Advocates of various banks and Asset Reconstruction Companies. She is a Legal Advisor for many companies. She is handling all type of civil disputes including money suits, mortgage suits, Specific Performance suits etc. She is attending all legal matters relating to Sri Kanchi Kamakoti Medical Trust.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director/Key Managerial Personnel

