SL/SE/1429/2025 13.8.2025

Dear Sirs,

# Sub: Outcome of Board meeting held on 13.8.2025.

Ref: Scrip Code: NSE – SAKHTISUG BSE - 507315

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We wish to inform that the Board of Directors of the Company at its meeting held today (13.8.2025) has approved, inter alia, the following:

1. The Unaudited Financial Results of the Company (Standalone) for the quarter ended 30.6.2025 together with Segment Results.

The aforesaid Unaudited Financial Results and the Limited Review Report of the Statutory Auditors, M/s.P.N.Raghavendra Rao & Co., Coimbatore, thereon are enclosed as Annexure -I

2. Appointment of Independent Director:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved appointment Smt.Susheela Balakrishnan (DIN: 07140637) as Additional Director to hold office upto to the date of the next Annual General Meeting. She is also appointed as Independent Director of the Company for a term of five consecutive years with effect from 13th August 2025 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Smt.Susheela Balakrishnan (DIN: 07140637), fulfill the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that she is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure - II.

3. Convening of Annual General Meeting.

The Board has convened 63rd Annual General Meeting of the Company on Thursday, 25th September 2025 at 11.30 A.M. through Video Conferencing(“VC”) / Other Audio-Visual Means (“OAVM”)

4. Appointment of Secretarial Auditor:

Recommended the appointment of Sri.R.Dhanasekaran, Practising Company Secretary, (Membership No. F7070, Peer Review No.6739/2025) as the Secretarial Auditor of the Company for a term of five (5) consecutive years from 01.04.2025 to 31.03.2030 subject to the approval of the shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure - III.

5. Appointment of Cost Auditors:

Approved the appointment of STR & Associates, Cost Accountants (Firm No.000029), as the Cost Auditors of the Company for the financial year 2025-26.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure - IV.

The above information are given pursuant to pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 11.45 A.M. and concluded at \_.\_\_ P.M.

We request you to take the above on record.

Thanking you,

Yours faithfully

For SAKTHI SUGARS LIMITED

Company Secretary

Encl: As above

To:

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| BSE Limited  Floor - 25,  P.J.Towers  Dalal Street, Fort  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 |

**Annexure II**

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| Particulars | Details |
| Name | Smt.Susheela Balakrishnan |
| Reason for change viz., appointment, ~~re-appointment, resignation, removal, death or otherwise~~ | Appointment of Smt.Susheela Balakrishnan (DIN: 07140637), as Additional Director and as Independent Director of the Company, subject to approval of shareholders. |
| Date of appointment ~~/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment~~ | Appointed with effect from 13th August 2025 in the category of Non-Executive Independent Director for a period of five consecutive years, subject to approval of shareholders at the ensuing general meeting. |
| Brief profile (in case of appointment) | Smt.Susheela Balakrishnan is a Fellow Member of Institute of Chartered Accountants of India and presently a partner in Susheela Balakrishnan Associates, Chartered Accountants, Coimbatore and having professional experience of 40 years and expertise in various fields of accounting, audit, finance and advisory. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not related to any of the Directors of the Company. |

**Annexure III**

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| Particulars | Details |
| Name | Sri.R.Dhanasekaran |
| Reason for change viz.  appointment, ~~resignation,~~  ~~removal, death or otherwise~~ | Pursuant to Regulation 24A of the Listing Regulations, the Board of Directors recommended to Members of the Company the appointment of Sri.R.Dhanasekaran, Practising Company Secretary, FCS 7070 and Peer Review No.6739/2025 as the Secretarial Auditor of the Company |
| Date of appointment ~~/reappointment/~~  ~~cessation (as applicable) & term of~~  ~~appointment~~ | The Board of Directors of the Company at their meeting held on 13th August 2025 has recommended the appointment of Sri.R.Dhanasekaran, Practising Company Secretary, as the Secretarial Auditor of the Company for a period of 5 consecutive years from 01.04.2025 to 31.03.2030 subject to the approval of the shareholders at the ensuing Annual General Meeting |
| Brief profile (in case of appointment) | Sri R Dhanasekaran, is one of the reputed and leading Practising Company Secretary in Coimbatore. He holds a Master Degree in Commerce and a Fellow Member of the Institute of Company Secretaries of India (ICSI) having more than 18 years of experience as Practicing Company Secretary in the field of Company Law, SEBI and other allied Corporate Laws. He was the past Chairman of Coimbatore Chapter of ICSI. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

**Annexure IV**

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| Particulars | Details |
| Name | M/s.STR & Associates |
| Reason for change viz.  appointment, ~~resignation,~~  ~~removal, death or otherwise~~ | Appointment of Cost Auditors of the Company for the financial year 2025-26 |
| Date of ~~appointment /~~reappointment/  ~~cessation (as applicable) & term of~~  ~~appointment~~ | Appointed on 13th August 2025 for the  financial year 2025- 26 |
| Brief profile (in case of appointment) | M/s.STR & Associates is a reputed firm of Cost and Management Accountants established in 1976. The firm offers specialized services in cost audit, compliance certification, operational and management audits, advanced cost management techniques, pricing analysis, and excise certifications. It serves a wide range of industries including chemicals, energy, engineering, pharmaceuticals, and textiles.  The firm is led by two experienced partners, Mr. Manivannan R. Rajan and Mr. G. Thangaraj, and is supported by a qualified team of professionals. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |