



September 5, 2025

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543267

National Stock Exchange of India

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: DAVANGERE

Sub: Outcome of the Board Meeting held on Friday, September 5, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Friday, September 5, 2025, inter alia, approved the following:

1. Re-appointment of Ms. Vinita Dilip Modak (DIN: 10763274) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of Two consecutive years commencing from September 6, 2025 upto September 5, 2027 (both days inclusive);
2. Re-appointment of Ms. Hima Bindu Sagala (DIN: 09520601) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of Two consecutive years commencing from September 6, 2025 upto September 5, 2027 (both days inclusive);

The details with respect to the Re-appointment of Directors of the Company as prescribed Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as **Annexure - A**.

The Board Meeting commenced at 4.00 P.M (IST) and concluded at 4.30 (IST).

The intimation will also be updated on the Company's website at: www.davangeresugar.com

Please take the above information on record.

Thanking you

For DAVANGERE SUGAR COMPANY LIMITED

Uma Singh

Company Secretary and Compliance Officer

Membership No.: A67187

Enclosed: as above



Annexure A

Details required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr No	Particulars	Details	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Vinita Dilip Modak (DIN: 10763274) as Independent Director for a second term of two consecutive years, not liable to retire by rotation, subject to approval of the members at the ensuing Annual General Meeting.	Re-appointment of Ms. Hima Bindu Sagala (DIN: 09520601) as Independent Director for a second term of two consecutive years, not liable to retire by rotation, subject to approval of the members at the ensuing Annual General Meeting
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Independent Director for a second term of two consecutive years commencing from September 6, 2025 up to September 5, 2027 (both days inclusive). Not liable to retire by rotation.	Re-appointed as Independent Director for a second term of two consecutive years commencing from September 6, 2025 up to September 5, 2027 (both days inclusive). Not liable to retire by rotation.
3.	Brief profile	As a Company Secretary and cost and management accountant Ms. Vinita Dilip Modak has worked as business consultant to various business houses mainly from Sugar industry, Manufacturing, Forging, Textile etc. Currently working as an ERP Business Analyst mainly for costing and project management. As Costing ERP solutions assist an organization to provide MHR calculations, Project budgets, Monitoring of budgets and cost throughout the project life cycle, product costing, Process costing, Enterprise Resource Management, identifying cost saving opportunities and provide financial information and analysis for decision	Being Fellow Chartered Accountant (F.C.A) Ms. Hima Bindu Sagala has Extensive experience in handling Corporate Audits - Statutory, Internal and Tax Audits, Software and Defense industries, Bank Audits - Statutory, Firms and Small / Medium Enterprises and Extensive Exposure to Book Keeping, Audit Finalisation, working with Statutory Auditors, Income Tax Authorities and handling Investor Relationship Management.



		making and strategic planning. Legal, Secretarial and Corporate governance, corporate restructuring, financial management and due diligence Corporate advisory services and SCRA and regulations made thereunder Depositories Act.	
4.	Disclosure of relationships between directors	Ms. Vinita Dilip Modak is not related to any director of the Company.	Ms. Hima Bindu Sagala is not related to any director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Vinita Dilip Modak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Hima Bindu Sagala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.