



February 10, 2026

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda bldg., P.J. Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 543267

**National Stock Exchange of India**

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

**Sub.: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors of the Company, at their meeting held on Tuesday, February 10, 2026, has, inter alia, considered and approved the appointment of B N Rajendrababu, Chartered Accountant (Firm Registration No. 204552) as the Internal Auditor of the Company from third quarter of the Financial Year 2025–26 to Financial Year 2027-28 to fill the casual vacancy caused by the unfortunate demise of Mr. B. Gangadhar, as recommended by the Audit Committee, pursuant to Section 138 of the Companies Act, 2013.

The relevant details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, are enclosed as Annexure.

The meeting of Board of Directors commenced at 04:00 P.M. (IST) and concluded on 04:35 P.M. (IST).



Kindly acknowledge and take the same on record.

Thanking You,  
For **Davangere Sugar Company Limited**

Uma Singh  
Company Secretary and Compliance Officer  
Membership No. A67187

Encl. as above



**Annexure**

Details as required under Schedule III of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended are as under:

Sr. No.	Particulars	Details
1.	Name	B N Rajendrababu
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
3.	<del>date of appointment/cessation (as applicable) &amp; term of appointment;</del>	February 10, 2026, from third quarter of the Financial Year 2025-26 to Financial Year 2027-28 to fill the casual vacancy caused by the unfortunate demise of Mr. B. Gangadhar, as recommended by the Audit Committee, pursuant to Section 138 of the Companies Act, 2013.
4.	brief profile (in case of appointment);	B N Rajendrababu, Chartered Accountants has over 30 years of professional audit experience, including statutory audits of nationalised banks since 2002 such as State Bank of Mysore, Canara Bank, Union Bank and Corporation Bank. The firm has also served as statutory and income auditors of Karnataka Bank and Lakshmi Vilas Bank, and as concurrent auditors of Karur Vysya Bank Ltd.  The firm has extensive experience in statutory and concurrent audits of co-

**DAVANGERE SUGAR**  
**COMPANY LIMITED**

CIN: L10721KA1970PLC001949



		operative banks, souhardha banks and co-operative societies, and is presently associated with several leading co-operative institutions. In addition, the firm has handled statutory audits of various private limited companies across construction, manufacturing and services sectors and regularly conducts tax audits for firms, individuals and companies.
5.	disclosure of relationships between directors (in case of appointment of a director)	NA