



June 16, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip code: 543267

National Stock Exchange of India Ltd.,
Bandra East, Bandra (E)
Mumbai- 400051
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager, Listing
Department Exchange Plaza, Bandra Kurla
Complex

Sub: Intimation regarding Appointment of Company Secretary and Compliance Officer

Ref: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on June 16, 2025 has appointed Ms. Uma Singh, a qualified Company Secretary (Mem. No. A67187) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 16/06/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

Kindly note that the meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

This is for your information and records.

Thanking You,

Yours Sincerely
For DAVANGERE SUGAR COMPANY LIMITED

S.S. GANESH
MANAGING DIRECTOR
DIN: 00451383



**ANNEXURE I**

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S.No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment	16 th June, 2025.
3.	Term of Appointment	Ms. Uma Singh is appointed as Company Secretary & Compliance Officer and Key Managerial Personnel by the Board of Directors on 16 th June, 2025. The term of appointment shall commence on 16 th June, 2025 and continue until her resignation or her attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
4.	Brief Profile	Ms. Uma Singh is an Associate member of the Institute of Company Secretaries of India (Membership Number A67187) and also holds a degree of Bachelor of Commerce with Accountancy Honours. Ms. Uma Singh has diverse experience involving regulatory filings and ensuring statutory compliances under Companies Act, 2013, SEBI Regulations and advising on Corporate Governance
5.	Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable

For DAVANGERE SUGAR COMPANY LIMITED

S.S. GANESH
MANAGING DIRECTOR
DIN: 00451383



Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.
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E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com
Website : www.davangeresugars.com

Regd. Office : 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.
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