



Date: May 18, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 Company Code No.: 543267	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DAVANGERE
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 – Appointment of Company Secretary and Compliance Officer of the Company

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 18th May, 2026, has appointed Mr. Vishwanath Patil (Membership No. ACS A26971) as Company Secretary pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and designated him as the Company Secretary and Compliance Officer of the Company with effect from 18th May, 2026.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure-A.

Thanking You,

For DAVANGERE SUGAR COMPANY LIMITED

S.S.Ganesh
Managing Director
DIN: 00451383



Annexure-A

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with applicable SEBI Circular

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed as Company Secretary and Compliance Officer of the Company with effect from 18th May, 2026.
3	brief profile (in case of appointment);	Mr. Vishwanath Patil is the Company Secretary and Compliance Professional with over 14 years of expertise in corporate secretarial practices, corporate governance, legal advisory, and finance. He has worked with leading organizations including Brickwork Ratings India Pvt. Ltd., Nitstone Finserv Pvt. Ltd., and BDI India Pvt. Ltd., where he managed statutory compliance, SEBI/RBI reporting, legal documentation, and corporate governance.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable