

VEENA UMPATHY

1216 6th CROSS TARALABALU BADAVANE DAVANGERE Karnataka India 577005

Email id : veenaumapathy63@gmail.com

Date: September 6 , 2024

To,

**The Board of Directors
DAVANGERE SUGAR COMPANY LIMITED
7311, P8. No.312, Shamanur Road,
Davangere, Karnataka- 577 004, India.**

Dear Sir/ Madam,

Subject: Resignation from the position of Independent Director of the Company

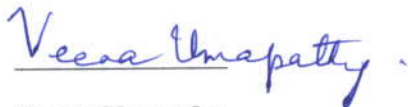
I hereby tender my resignation from the position of Independent Director of Davangere Sugar Company Limited with effect from close of Business Hours on 6th September, 2024 due to pre-occupation and other personal commitments.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to remove my name as Director from the records of Registrar, stock exchanges or any other place where my name is registered as Director of the Company.

I am thankful to the Board of Directors, KMPs, staff members and my team for their extended support to me during my tenure as Director of the Company. I wish the Board and the entire organization all the best for continued success.

Thank You,
Yours Sincerely,



Veena Umapathy