

**Date: 15.05.2026**

To,  
The Board of Directors  
**Davangere Sugar Company Limited**  
73/1, Post Box no.312, Shamanur Road,  
Davangere, Karnataka, India, 577004

Dear Sir/Madam,

**Subject: Resignation from the post of Company Secretary and Compliance Officer.**

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Davangere Sugar Company Limited due to personal reasons.

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 Company Secretary and Compliance Officer from the records of Registrar, Stock Exchanges or any other place where my name is registered as Company Secretary and Compliance Officer of the Company. My last day in the Company will be closing hours of 15<sup>th</sup> May, 2026.

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

Thank you,  
Yours Sincerely,

  
Uma Singh

Company Secretary and Compliance Officer