

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 10th July 2025

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai. Tel No: (022) 22721234
Fax No: (022) 22721278/22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022) 26598148 Fax No:
(022) 26598120
Stock Code: UGARSUGAR

Subject:- Appointment of Secretarial Auditor to conduct Secretarial Audit pursuant to Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Company has appointed Mrs. Manasi Amey Joshi, Membership No. A74373 & Certificate of Practice No. 27540, Practicing Company Secretary as Secretarial Auditor of the Company from the financial year 2025-26 to 2029-30 to conduct audit under Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations, 2015 and amendments thereto.

The details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been stated hereunder

Request you to take note of the same.

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.

Tushar Deshpande
Company Secretary & Compliance Officer
ICSI Membership No.: A45586



Place: Ugar Khurd

The details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been stated hereunder:

APPOINTMENT OF SECRETARIAL AUDITOR FROM THE FINANCIAL YEAR 2025-26 TO 2029-30

Sr No	Details of event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. Appointment	Appointment of Mrs. Manasi Amey Joshi, Practicing Company Secretary as Secretarial Auditor of the Company from the financial year 2025-26 to 2029-30 to conduct audit under Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations, 2015 and amendments thereto. This change is due to expiry of the term of 5 years of earlier Secretarial Auditor due to the amendment in Regulation 24A of LODR dated 13-12-2024.
2	Date of appointment & term of appointment	Recommendation at Board Meeting – 12-05-2025 Appointment is subject to passing of resolution in AGM. Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015 from the financial year 2025-26.
3	Disclosure of relationships between directors (In case of appointment of director)	Not applicable

BRIEF PROFILE OF PRACTICING COMPANY SECRETARY FIRM

<u>Firm Name & Nature of Firm:</u>	Manasi Amey Joshi Practicing Company Secretary ACS - 74373; CP – 27540 A Peer Reviewed Firm - 6927/2025
<u>Address:</u>	92/3 K Aanand Kanha Society, SMKC Sangli 416416
<u>About Firm:</u>	Manasi Amey Joshi, Practicing Company Secretary since 2024 based at Sangli (Maharashtra, India). Having experience in providing consultancy in Company Law, SEBI Regulation, Corporate Laws and ROC compliances etc., consultancy in compliances applicable for Listed Company, consultancy in Due Diligence, various secretarial, legal, compliances, etc.

