

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)

Date: 11/07/2024

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

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

Scrip Code: 530363

Scrip Code: UGARSUGAR

Ref.: Regulations 30 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") .

Sub: Intimation of Appointment of Company Secretary & Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Tushar V. Deshpande (ACS 45586) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 11th July 2024. The details of Mr. Tushar V Deshpande required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure I.

The Contact Details of Mr. Tushar V. Deshpande Company Secretary, Compliance Officer and KMP are:

1. Tel: 0233-2623717 / 08339-274000
2. Mob:9900559152
3. Email: tushar.deshpande@ugarsugar.com
4. Address:-

Regd. Office:

Mahaveernagar, Sangli - 416 416,
Maharashtra,
Ph: 0233-2623717

Factory Office:

Ugar Khurd – 591 316,
Dist. Belgaum, Karnataka
Ph: 08339-274000

You are requested to take on record the above information.

The above information will be made available on the website of the Company www.ugarsugar.com.

Thanking you,
Yours faithfully,

For The Ugar Sugar Works Ltd.

Chandan S. Shirgaokar
Managing Director

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Annexure I

Appointment of Company Secretary & Compliance Officer of The Ugar Sugar Works Limited.

Sr. No	Details of events that need to be provided	Information of such event(s) Appointment of Company Secretary & Compliance Officer
1	Reason for change viz. appointment, Resignation removal, death or otherwise	Appointment- To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of Appointment	Thursday 11 th July, 2024 as Company Secretary, Compliance Officer & KMP
3	Brief profile (in case of appointment)	Mr. Tushar V Deshpande holds a Professional Degree of Company Secretary and possess 6 years of experience. He is an associate member of Institute of Company Secretary of India and having knowledge in areas of Corporate Laws, Corporate Governance and SEBI related Matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable