

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
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Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
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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:- 15/04/2024

**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

Dear Sir/ Madam,

Ref:- your email on Clarification w.r.t., intimation dated April 12, 2024 received on Apr 15, 2024.

Sub: - Appointed as Compliance Officer.

With reference to the above subject, we wish to inform you that,

1. Compliance with respect to SEBI Circular dated July 13, 2023.:

As per SEBI Circular, the Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be disclosed to the exchange within 12 hours (except in case resignation); As the matter was pending for conformation from appointee regarding his exact date of Joining and one of the Director who was outside India and who attended the meeting, however due to internet connection issue his confirmation was slightly delayed. Once we received the confirmation, we immediately intimated to the Stock Exchange.

2. Parameters with respect to appointment of Compliance Officer

Sr. no.	Particulars	Details
1	Reason for change i.e. Appointment	Appointment of Mr. B G Kulkarni (F2805) a qualified Company Secretary as the Compliance Officer.
2	Date of Appointment	W.e.f. 15 th April 2024.
3	Brief Profile	Mr. B G Kulkarni is a Fellow member of the Institute of Company Secretaries of India (ICSI) and also a law graduate. He has worked in different domains. He has rich experience of 24 years in the field of secretarial and legal matters, listing compliances, corporate governance, Corporate Social Responsibilities and exposure of dealing with various Government Departments/organizations. He has achieved professional excellence and expertise in his work.
4	Disclosure of relationship between Directors	Not Applicable

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3. The start and end time of the Board meeting held on April 11, 2024:

The meeting of the Board of Directors started at 4:00 pm on 11 April 2024 and concluded at 8:00 pm.

4. The event occurred on April 11, 2024, and the same was intimated to Exchange on April 12, 2024, to provide a reasonable justification for the delay:

11 April 2024 was a holiday for the Office on the occasion of EID and as the matter was pending conformation from the appointee regarding his exact date of Joining and one of the Director who was outside India and who attended the meeting, however, due to internet connection issues his confirmation was slightly delayed. Once we received the confirmation, we immediately intimated to the Stock Exchange

For your information & information of the Investor.

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

Chandan S. Shirgaokar
Managing Director.