

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. AAAC7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec,

Date: 19th Jan- 2021

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

Dear Sir,

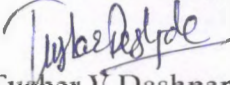
Sub.: Intimation of Retirement of CFO & Company Secretary & Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. R V Desurkar CFO & Mr. B G Kulkarni, Company Secretary & Compliance Officer of the Company has retired from the position of CFO & Company Secretary & Compliance Officer respectively on attaining age of superannuation, with effect from close of working hours of January 18, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We appreciate for their contributions to the Company during their tenure and wish them success in their future endeavors.

This is for your information & for the information of Investors.

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


Tushar V Deshpande
Asst. Company Secretary



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Annexure I

Retirement of CFO & 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) Retirement of CFO	Information of such event(s) Retirement of Company Secretary & Compliance Officer
1	Reason for change viz. appointment, Resignation removal, death or otherwise	Retirement on attaining age of superannuation	Retirement on attaining age of superannuation
2	Date of Appointment /Cessation	Close of working hours of January 18, 2021	Close of working hours of January 18, 2021
3	Brief profile (in case of appointment)	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

