

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 * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001
(CIN - L15421PN1939PLC006738)

Sec,

Date: 25/09/2020

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

Sub: - Change in Chairman of the Company

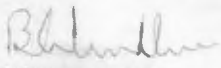
Dear Sir;

With reference to above Subject, we have to inform you the Chairman of the Company Mr. P V Shirgaokar has resigned as a chairman in the Board Meeting held after 80th AGM on 23rd September 2020 through Video Conference (VC/OAVM),

The Board accepted Mr. P V Shirgaokar's resignation and decided to appoint Mr. Shishir S. Shirgaokar in his place as a Chairman of the Company w.e.f 23rd September 2020.

This is for your kind information and record

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


B G KULKARNI
GM Corporate Affairs & CS
GM Corporate Affair & Company Secretary



Mumbai : 701, Roha Orion, 16th Road, Bandra (W), Mumbai 400 050. Phone +91 22 26043540, Telefax +91 22 26045848, E-mail : usw.bby@ugarsugar.com
Bangalore: 317, 14th Cross, 9th Main Jaynagar, II Block, Back Side of Kuchalamba Kalyan Mantap, 560 011 Ph/Fx: +91 80 26565630, mail: usw.blr@ugarsugar.com
Belgaum : G-1, Plot No.2510 Mahant Residency", Mahantesh Nagar, Belagavi-590017 Ph/Fx-0831-2472204, Email usw.bgm@ugarsugar.com