

# 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: 27<sup>th</sup> July 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Independent Director.**

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that **Mr. Rakesh Kapoor (DIN: 00015358)**, **Dr. M R Desai (DIN: 01625500)**, **Mr. V Balasubramanian (DIN: 00026561)** and **Mr. D B Shah (DIN: 01822411)** are retired from the position of the Independent Directors on completion of their term of Office as an Independent Director of the Company effecting from the closing the business hours on 28<sup>th</sup> July, 2024 and ceased to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

Kindly take the same on records.

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

**Tushar V Deshpande**  
**Company Secretary**  
**M. No: A45586**

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## Annexure-A.

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s) - Cessation of Independent Director.			
		Mr. Rakesh Kapoor (DIN: 00015358),	Dr. M R Desai (DIN: 01625500),	Mr. V Balasubramanian (DIN: 00026561)	Mr. D B Shah (DIN: 01822411)
1	Reason for change viz. <del>appointment, resignation, removal, death or</del> Otherwise-Completion of their terms;	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director	Retirement due to Completion of Tenure as an Independent Director
2	Date of <del>appointment/ Cessation and terms of appointment;</del>	Completion of Tenure as an Independent Director with effect from end of day on July 28, 2024.	Completion of Tenure as an Independent Director with effect from end of day on July 28, 2024.	Completion of Tenure as an Independent Director with effect from end of day on July 28, 2024.	Completion of Tenure as an Independent Director with effect from end of day on July 28, 2024.
3	Brief Profile (in case of appointment);	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4	Disclosure of relationships between directors. (in case of appointment);	Not Applicable	Not Applicable	Not Applicable	Not Applicable