

Date: - 11<sup>th</sup> August 2026

To,  
The Board of Directors  
**The Ugar Sugar Works Limited**  
**Mahaveer Nagar Wakhar Bhag Sangli 416416**

Dear Sir,

Sub: Resignation from Directorship

I tender herewith my resignation from the directorship of The Ugar Sugar Works Limited with effect from 11<sup>th</sup> August 2026, due to my other commitments.

I thank the fellow Board Members for their support during my tenure.

Thanking You,

Yours faithfully,



**MR. P V Shirgaokar**  
Director  
DIN: 00151114