

September 3, 2022

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub.: Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations in respect of Resignation of Director.

Dear Sir/Madam,

Pursuant to Regulation 30 of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 disclosure is hereby made that the Company has received letter of resignation received from Mr. Lava Ramesh Katti (DIN 02777164) from the Office of Director with effect from the close of business hours on September 3, 2022 due to personal reasons and other commitments.

Mr. Lava Ramesh Katti has confirmed that there is no other material reason other than those provided in his letter.

We request you to take the same on your records.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited



Mukesh Kumar
Executive Director
DIN: 02827073