

September 7, 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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REF: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation about sad demise of Shri. Umesh V. Katti (DIN: 01461050), Chairman and Non-Executive Director of the Company.

Dear Sir/Madam,

With deep sadness and grief, we regret to inform about sudden demise of Shri. Umesh V. Katti (DIN: 01461050), Chairman and Non-Executive Director of the Company, late evening on September 6, 2022, due to cardiac arrest.

Shri. Umesh V. Katti was associated with the Company since inception and was one of the Promoters of the Company. The Company benefitted immensely from his vision and guidance during his association with the Company.

Our Company places on record its sincere appreciation for the contribution, support and valuable guidance given by him during his tenure as Chairman of the Company.

Consequent to his demise, he has ceased to be the Chairman/Member of the Board and other Committees in which he held the position.

Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure;

We request you to take the same on your records.

Thanking you.

Yours Faithfully,

For Vishwaraj Sugar Industries Limited

Priya Dedhia
Company Secretary

CIN: L85110KA1995PLC017730

Registered Office: Bellad Bagewadi, Taluka Hukkeri, District: Belagavi - 591105, Karnataka, India.
Tel: +91 8333 251251 | **Fax:** +91 8333 267211 | **E-mail:** info@vsil.co.in | **Website:** www.vsil.co.in

ANNEXURE

Disclosure under Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Requirement	Disclosure
1.	Reason for change	Sudden demise of Shri. Umesh V. Katti (DIN: 01461050), Chairman and Non-Executive Director of the Company, late evening on September 6, 2022, due to cardiac arrest.
2.	Date of Cessation	September 6, 2022
3.	Terms of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Shri. Umesh V. Katti was father of Shri. Nikhil Katti – Managing Director and Promoter of the Company.

Thanking you.

Yours Faithfully,

For Vishwaraj Sugar Industries Limited

Priya Dedhia
Company Secretary