

# DAVANGERE SUGAR

COMPANY LIMITED

CIN : L37100KA1970PLC001949



October 21, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Scrip code: 543267

**National Stock Exchange of India Ltd.,**  
Bandra East, Bandra (E)  
Mumbai- 400051  
Series: EQ

**Kind Attn:** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager, Listing  
Department Exchange Plaza, Bandra Kurla  
Complex

Dear Sir/ Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

**Ref: Change in designation from Executive Director to Non-Executive Director**

Mr. Abhijith Ganesh Shamanur ( DIN : 03451918) had conveyed his intention to step down as an Executive Director however, he has consented to continue as 'Non-Executive Director' of the Company. The Board of Directors in its meeting held on 30th August, 2024 approved his continued association as a Non-Executive Director and taken on record his contribution to the Company in the Executive category. Mr. Abhijith Ganesh Shamanur has confirmed that there are no other material reasons other than mentioned above.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure I.

Request you to kindly take this letter on record and acknowledge the receipt.

**Thanking You,**  
**For DAVANGERE SUGAR COMPANY LIMITED**

**Nidhi Vaswani**  
**(Company Secretary and Compliance Officer)**  
**Encl: A/a**

**Factory & Admin Office :** Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.  
Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.  
E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com  
Website : www.davangeresugars.com

**Regd. Office :** 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.  
Phone : 08192-222022 to 26 Fax : 08192-222028. Email : ssg555@gmail.com

**Corporate Office :** No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA.  
Phone : 080-22272183 Fax : 080-22222779



**Annexure I**

**Information about change in Director**

**Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Disclosure Requirement	Details
1.	Reason for change	Change in Designation
2.	Date of Change in Designation	30 <sup>th</sup> August, 2024
3.	Brief Profile	# NA
4.	Disclosure of relationships between the Directors	Mr. Abhijith G. Shamanur is son of Mr. Shamanur Shivashankarappa Ganesh, Managing Director of the Company and husband of Mrs. Swathi Shamanur, Non –Executive Director of the company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Abhijith G. Shamanur is not debarred from holding the office of Director by virtue of SEBI order or any other Authority.

# Since there is no fresh appointment but change in designation from Executive to Non-Executive.

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