



June 10, 2024

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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Dear Sir/Madam,

Pursuant to Schedule III of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the Company has received resignation letters dated June 10, 2024 from Mr. Ramesh Katti and Mr. Surendra Shantaveer Khot from the office of Director stating that their resignations shall be effective from the end of the business hours on June 10, 2024.

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 A and B.**

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073

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 - A

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

- **Change in Director: Resignation of Mr. Ramesh Katti – Chairman - Non-Executive Director of the Company.**

Sr. No.	Requirement	Disclosure
1.	Reason for change	Resignation: Due to hectic schedule and increased personal commitments, Mr. Ramesh Katti (DIN: 02669306) has tendered his resignation from the office of Director of the Company with effect from the end of the business hours. He has confirmed that there is no other material reason for his resignation other than those provided in the resignation letter.
2.	Date of Cessation	From the end of the business hours of June 10, 2024.
3.	Terms of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Father of Mr. Kush Katti – Whole-Time Director.

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073

CIN: L85110KA1995PLC017730

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ANNEXURE - B

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

- **Change in Director: Resignation of Mr. Surendra Shantaveer Khot – Non-Executive Independent Director of the Company.**

Sr. No.	Requirement	Disclosure
1.	Reason for change	Resignation: Due to health issues, Mr. Surendra Shantaveer Khot (DIN: 03504813) has tendered his resignation from the office of Independent Director of the Company with effect from the end of the business hours. He has confirmed that there is no other material reason for his resignation other than those provided in the resignation letter.
2.	Date of Cessation	From the end of the business hours of June 10, 2024.
3.	Terms of appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not related to any other Directors of the Company.

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073

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

June 10, 2024

To,
The Board of Directors
Vishwaraj Sugar Industries Limited,
Bellad-Bagewadi, Taluka-Hukkeri,
District-Belgaum-591305,
Karnataka, India.

Sub: Resignation from the office of Director of the Company.

Dear Sir/Madam,

I regret to inform that due my hectic schedule and increased personal commitments, which is constraining my ability to function as the Director of the Company, I Ramesh Katti (DIN: 02669306) hereby tender my resignation from the office of Director of the Company with effect from the end of business hours on June 10, 2024.

I further confirm that there is no other material reason for this resignation other than those provided in this resignation letter.

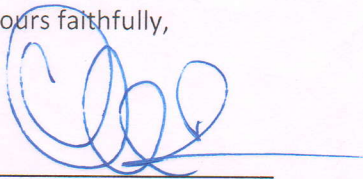
I do not hold directorship position on the board of any other listed entity.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the Company.

Please intimate the notice of my resignation to the Registrar of Companies and the Stock Exchange and any other authority as may be required.

Thanking you.

Yours faithfully,



Mr. Ramesh Katti
DIN: 01925008

May 3, 2024

To,
The Board of Directors
Vishwaraj Sugar Industries Limited,
Bellad-Bagewadi, Taluka-Hukkeri,
District-Belgaum-591305,
Karnataka, India.

Sub: Resignation from the office of Independent Director of the Company.

Dear Sir/Madam,

I regret to inform that due my health issue, which is constraining my ability to function as the Independent Director of the Company, I Surendra Shantaveer Khot (DIN:03504813) hereby tender my resignation from the office of Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason for this resignation other than those provided in this resignation letter.

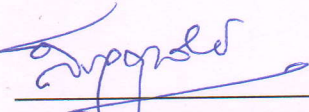
I do not hold directorship position on the board of any other listed entity.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth and success of the Company.

Please intimate the notice of my resignation to the Registrar of Companies and the Stock Exchange and any other authority as may be required.

Thanking you.

Yours faithfully,



Surendra Shantaveer Khot
DIN: 03504813