

# THE UGAR SUGAR WORKS LIMITED.

**Works** \* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka  
**E-mail** \* helpdesk@ugarsugar.com  
**Regd. Office** \* Mahaveernagar, Sangli – 416 416, Maharashtra.  
**E-mail** \* usw.sangli@ugarsugar.com.

**Phone** \* -91 8339 274000 (5 Lines) Fax \* -918339 272232  
**Website** \* www.ugarsugar.com  
**Phone** \* -91 233 2623717, 2623716 Fax \* -91 233 2623617  
**TIN No.** \* 29520007001, PAN-AAACT7580R  
**GSTIN NO** \* 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Sec/

Date:- 11/07/2024

To,

**The Executive Director,**  
Bombay Stock Exchange Ltd.,  
P J Towers, Dalal Street,  
Mumbai.  
Tel No: (022) 22721234  
Fax No: (022) 22721278/  
22722039  
**Stock Code: 530363**

To,

**Corporate Communications**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051 Tel No: (022) 26598148  
Fax No: (022) 26598120  
**Stock Code: UGARSUGAR**

Dear Sir/ Madam,

Ref:- Your email Friday, September 20, 2024

Sub: - Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015- Resignation as Compliance Officer.

With reference to the above subject, we wish to inform you that the Mr B. G. Kulkarni (F2805) has resigned as the Compliance Officer of the Company w.e.f. 11/07/2024. Please find attached herewith the resignation letter for your reference.

For your information & information of the Investor.

Thanking you,  
Yours faithfully,

**For The Ugar Sugar Works Ltd.**

**Tushar V Deshpande**  
**Company Secretary.**

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## Annexure I

Resignation of Compliance Officer of The Ugar Sugar Works Limited

<b>Sr. no.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change i.e. Resignation	Mr. B G Kulkarni (F2805) as the Compliance Officer.
2	Date of Resignation	W.e.f. 11 <sup>th</sup> July 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

Date: 11<sup>th</sup> July 2024.

**To,  
The Board of Directors  
The Ugar Sugar Works Limited**

**Subject: Resignation from the position of Compliance officer of the Company.**

**Dear Sirs/Madam,**

I hereby tender my resignation from the position of Compliance Officer of the Company, to pursue my leisure hobbies.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 11<sup>th</sup> July 2024. I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Compliance Officer.

Further, request the Company to intimate to the stock exchanges, to give the effect of this resignation.

**Thanking You,  
Yours Faithfully,**



**B. G. Kulkarni**