DAVANGERE SUGAR

COMPANY LIMITED

CIN: L37100KA1970PLC001949



October 04, 2024

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

Kind Attn: The Manager,

Department of Corporate Services

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

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: Completion of Tenure of Tumbegere Rudrappa (DIN: 08717189) as an independent Director

With reference to the above subject, we wish to inform you that Mr. Tumbegere Rudrappa (DIN: 08717189) was appointed as an independent Director of the Company w.e.f. 04th October , 2019 to hold office for a period of 5 years till 04th October 2024. We wish to inform you that a tenure of Mr. Tumbegere Rudrappa (DIN: 08717189) as an independent Director of the Company is coming to an end w.e.f. today .i.e. 04th October 2024.

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, is enclosed and marked as Annexure A.

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

: 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA. Regd. Office

Phone: 08192-222022 to 26 Fax: 08192-222028. Email: ssg555@gmail.com

: No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA. Corporate Office

Phone: 080-22272183 Fax: 080-22222779

DAVANGERE SUGAR COMPANY LIMITED

CONTINUED

Annexure A

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	Completion of Tenure
2.	Date of Completion of tenure	04th October, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable
5.	Name of the Listed Entities in which the resigning Director holds Directorship indicating the category of Directorship and membership of Board of Committees, if any.	