

# 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:- 02/01/2024

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**

**Sub:** Disclosures under Regulation 30 of SEBI (LODR) 2015.

We wish to inform you that Board of Directors of the Company at their meeting held today, i.e. 2<sup>nd</sup> January 2024 ("the Board Meeting") has approved & decided as under.

1. the Company hereby approves of the appointment and terms of remuneration of Shri. Sohan Sanjeev Shirgaokar (DIN – 00217631) as Executive Director in full time employment of the Company for the period of 3 years commencing from 1st January, 2024 till 31<sup>st</sup> December, 2027, subject to approval of members by way of Postal Ballot.
2. The company also decided to give commission to all the Non-Executive & Independent Directors as a commission for the year 2022-23, subject to approval of members by way of Postal Ballot.
3. The company has decided to conduct postal ballot to get the approval of Members for above mentioned points. The detail scheduled of postal ballot will be intimated in due course.

This is for your kind information & for the information of Investors.

Thanking you,  
Yours faithfully,  
**For The Ugar Sugar Works Ltd.**

**Tushar V Deshpande**  
**Company Secretary**  
**M. No: A45586**