



**UR Sugar**  
**Industries Limited**  
(Formerly known as HKG Limited)  
CIN No.: L15100KA2010PLC180141

Date: 11.11.2023

To,  
The Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Ref. BSE Scrip Code: 539097

Subject: Appointment of Company Secretary & Chief Compliance Officer

Dear Sir/Madam,

With reference to captioned subject, this is to inform that Ms. Amita Singh, Associate Member of the Institute of Company Secretaries of India, having Membership No. A48613, has been appointed as Company Secretary and Chief Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from November 11, 2023.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details pertaining to above mentioned appointment are enclosed as Annexure-1.

You are requested to take the same on your records and oblige.

You are requested to kindly take the same on record.  
Thanking You.

Yours Truly,  
**For UR SUGAR INDUSTRIES LIMITED**  
(Formerly Known as HKG LIMITED)

  
**Lava Ramesh Katti**  
Managing Director





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**Annexure-1**

The Brief profile of Ms. Amita Singh appointed as Company Secretary/Compliance Officer is as under:

Particulars	Details
Name	Ms. Amita Singh (Membership No. A48613)
Designation	Company Secretary and Chief Compliance Officer
Reason of Intimation	Appointment of Company Secretary & Chief Compliance Officer (KMP)
Date of Appointment	November 11,2023
Brief Profile	<p>Ms. Amita Singh is a Qualified and Associate Member of the Institute of Company Secretaries of India with experience of +5 years.</p> <p>She has worked under various Practicing Company Secretary Firms and Corporates and has gained extensive experience in areas of Corporate Governance, Corporate Law Compliance and related company secretarial matters.</p> <p>She also holds a Master in Commerce with specialization in Business Profession &amp; Corporate Governance.</p>

**For UR SUGAR INDUSTRIES LIMITED**  
**(Formerly Known as HKG LIMITED)**

**Lava Ramesh Katti**  
**Managing Director**

