



March 01, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra East , Bandra (E)
Mumbai -400051

Kind Attn : The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 -Postponement of date of joining by Mr. Onkrappa P.- Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

This is to inform you that in furtherance of Board Meeting outcome dated 14th February 2024 submitted to your good office , appointing Mr. Onkrappa P Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 01st March, 2024 , the Company is in receipt of a letter dated 29th February, 2024 from Mr. Onkrappa P, expressing his inability to join as CFO w.e.f. 01-March-2024 due to some personal commitments, Mr. Onkrappa P requested to join as CFO w.e.f. 25-03-2024. Therefore, joining date of Mr. Onkrappa P shall be 25-03-2024.

Letter received from Mr. Onkrappa P is attached to this email for your reference.

Kindly take the above information on your records.

Thanking You
Yours Sincerely,
For DAVANGERE SUGAR COMPANY LIMITED

NIDHI HITESH
VASWANI

Digitally signed by NIDHI HITESH
VASWANI
Date: 2024.03.01 11:58:29 +05'30'

Nidhi Vaswani
Company Secretary and Compliance Officer
Encl: As above

To
THE BOARD OF DIRECTORS ,
DAVANGERE SUGAR COMPANY LIMITED,
73/1, POST BOX NO.312,SHAMANUR ROAD,
KARNATAKA, INDIA
577004

**SUB: POSTPONEMENT OF JOINING DATE AS CHIEF FINANCIAL OFFICER (KMP)
OF DAVANGERE SUGAR COMPANY LIMITED**

Dear Sir,

In furtherance to my letter dated 07th February, 2024 giving my consent to act as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 01st March, 2024 this is to inform you that due to unforeseen personal circumstances, I am requesting a postponement of my joining date to 25th March, 2024.

.I am extremely grateful for your understanding and flexibility in this matter. Please be assured of my utmost dedication and professional commitment.

Thanking You,
Yours Faithfully



ONKRAPPA P
PAN: AACPO6015H

Place: Davangere
Date: 29th February, 2024.