


UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100MH2010PLC340313

Date: 16/08/2023

To
The Listing Compliance
BSE Limited (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001
Ref: Script Code- 539097

SUB: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER.

REFERENCE: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir/Ma'am,

With reference to the captioned subject and mentioned reference, we would like to inform you that Ms. Ankita Gupta, (Membership No. A42397) Company Secretary & Compliance Officer of the **UR SUGAR INDUSTRIES LIMITED** (Formerly known as **HKG LIMITED**) has resigned from the post of Company secretary and Compliance Officer of the Company with effect from the closure of business hours of August 16, 2023.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under the SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "*Annexure - A*".

Kindly take the same on your record.

Thanking You

Yours Faithfully

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



Nitin D Karekar
(Chief Financial Officer)


UR Sugar
Industries Limited

"Annexure - A"

(Formerly known as HKG Limited)


CIN No.: L15100MH2010PLC340313

Particulars	Details
Name of the Person	Ms. Ankita Gupta (A42397)
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation from the post of Company Secretary & Compliance Officer of the Company (for reason kindly refer Resignation letter)
Effective Date of Resignation	16 th August, 2023
Brief profile	Not Applicable
Disclosure of relationships Between Directors (in case of appointment of a director)	Not Applicable

Yours Faithfully

UR SUGAR INDUSTRIES LIMITED

(Formerly Known as HKG LIMITED)



Nitin D Karekar
(Chief Financial Officer)



ANKITA GUPTA

3/9, BORIVALI KAILLASH, S.V. ROAD. BORIVALI WEST, MUMBAI- 400092

To,
The Board of Directors,
UR Sugar Industries Limited
(Formerly known as HKG Limited)
Address: UR Building, Basaweshwar Circle, Bellad Bagewadi,
Taluk- Hukeri, Belagavi KA 591305

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

Dear Sir/Madam,

This is to inform you that I Ankita Gupta, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company **with effect from the closure of business hours of August 16, 2023** as the Company has shifted its registered office from the State of Maharashtra to State of Karnataka and it is not possible for me to relocate from Mumbai to Karnataka office.

I would also like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer of the Company.

I confirm that there are no material reasons other than mentioned above for my resignation.

Kindly intimate to the Stock Exchange(s) and file the necessary e-form with the Registrar of Companies and furnish a copy of the same to me.

Thanking you,
Yours Faithfully,



Ankita Gupta
Company Secretary and Compliance Officer
M. No. A42397

Date: 16/08/2023

Place: Mumbai