

(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

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

Ref. BSE Scrip Code: 539097

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements)' Regulations, 2015

Dear Sir/Ma'am

Date: 11.11.2023

In supersession of our previous disclosures and pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the Contact details of the Key Managerial Personnel (KMP), who are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchange w.e.f. 11/11/2023:

Sr. No.	Name of KMP/ Director	Designation	Contact Detail
1	Mr. Lava Ramesh Katti	Managing	UR Sugar Industries Limited
		Director	Address: UR Building,
2	Mr. Nitin D. Karekar	Chief Financial	Basaweshwar Circle, Bellad
		Officer	Bagewadi, Tal:Hukerri,
			District: Belgaum - 591305,
3.	Ms. Amita Singh	Company	Karnataka
	are a server	Secretary	Email Id-cs@ursugar.co.in
			Contact No.: +91 9686 195 429

This is for your information and records.

Thanking You. Yours Truly,

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

Lava Ramesh Katti

Managing Director