

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
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TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date:- 15/04/2024

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

Dear Sir/ Madam,

Ref:- Your Email Dated: 13/04/2024

Sub: - Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the above subject, we wish to inform you that the Company has appointed Mr B. G. Kulkarni (F2805) a qualified Company Secretary as the Compliance Officer of the Company w.e.f. 15/04/2024.

Parameters with respect to appointment of Compliance Officer

Sr. no.	Particulars	Details
1	Reason for change i.e. Appointment	Appointment of Mr. B G Kulkarni (F2805) a qualified Company Secretary as the Compliance Officer.
2	Date of Appointment	W.e.f. 15 th April 2024.
3	Brief Profile	Mr. B G Kulkarni is a Fellow member of the Institute of Company Secretaries of India (ICSI) and also a law graduate. He has worked in different domains. He has rich experience of 24 years in the field of secretarial and legal matters, listing compliances, corporate governance, Corporate Social Responsibilities and exposure of dealing with various Government Departments/organizations. He has achieved professional excellence and expertise in his work.
4	Disclosure of relationship between Directors	Not Applicable

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

Chandan S. Shirgaokar
Managing Director.