

# THE UGAR SUGAR WORKS LIMITED.

**Works** \* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka  
**E-mail** \* helpdesk@ugarsugar.com  
**Regd. Office** \* Mahaveernagar, Sangli – 416 416, Maharashtra.  
**E-mail** \* usw.sangli@ugarsugar.com.

**Phone** \* -91 8339 274000 (5 Lines) Fax \* -918339 272232  
**Website** \* www.ugarsugar.com  
**Phone** \* -91 233 2623717, 2623716 Fax \* -91 233 2623617  
**TIN No.** \* 29520007001, PAN-AAACT7580R  
**GSTIN NO** \* 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Sec/

Date:- 13/02/2024

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**

**To,**  
**Corporate Communications**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051 Tel No: (022)  
26598148 Fax No: (022) 26598120  
**Stock Code: UGARSUGAR**

**Sub:** Disclosures under Regulation 30 of SEBI (LODR) 2015.

We wish to inform you that the Company has decided the following :

- 1) The reappointment of Mr. Niraj S. Shirgaokar-MD and Mr. Chandan S. Shirgaokar-MD, for the further period of 3 years w.e.f. 1/4/2024 to 31/03/2027.
- 2) The resignation given by Company Secretary is accepted and he will be relieved from his duties from 29<sup>th</sup> February, 2024, after the closure of office hours.

This is for your kind information

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

**Tushar V Deshpande**  
**Company Secretary**  
**M. No: A45586**