



To,

January 13, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra-400001

Scrip Code: 543267

Dear Sir/Madam,

Sub.: Intimation of Change in Company Secretary of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that that Board of Directors has approved the appointment of Mrs Nidhi Hitesh Vaswani (Membership Number: F9251) as Whole time Company Secretary, KMP and Compliance officer of the company with effect from January 13, 2023 as per provision of Section 203 of the Companies Act, 2013.

Based on the recommendations of Nomination and Remuneration Committee meeting held on today Mrs Nidhi Hitesh Vaswani , is a member of Institute of Company Secretaries of the company and having ACS No. F 9251_ and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 3.30PM and Concluded at 4.30P.M. His/ Her Brief Profile is enclosed below in **Annexure-I**.

We request you to please take the same on record.

Thanking You.

For DAVANGERE SUGAR COMPANY LIMITED



Ganesh S Shamanur
Managing Director
DIN: 00451383

Annexure-I.

BRIEF PROFILE

Sr.No	Particulars	Details
1.	Name	NIDHI HITESH VASWANI
2.	Father's Name	TIRATHDAS R. GIDWANI
3.	Email ID	csnidhi1@gmail.com
4.	Date of Birth	03/11/1979
5.	Educational Qualification	B.COM., ACS
6.	Occupation	COMPANY SECRETARY
7.	Experience	12 YEARS
8.	PAN No.	AEBPV3637F

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mrs NIDHI HITESH VASWANI has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Mrs. M M Pooja, who resigned from the said post w.e.f November 14, 2022.
Date of Appointment	January 13, 2023
Brief Profile (in case of Appointment)	B.COM. ACS COMPANY SECRETARY
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable




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