



February 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543267

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex
Bandra East , Bandra (E)
Mumbai -400051
Series: EQ

Kind Attn : The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, Wednesday, February 14, 2024 , approved the appointment of Mr. Onkrappa P as Chief Financial Officer and Key Managerial Personnel of Davangere Sugar Company Limited effective from 01st March, 2024 as recommended by the Nomination and Remuneration Committee and based on the approval of Audit Committee of the Company.

Information as required under Regulation 30 of the SEBI (LODR) Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

Kindly take the above information on your records.

Thanking You,
For DAVANGERE SUGAR COMPANY LIMITED

Nidhi Vaswani
(Company Secretary and Compliance Officer)

Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka. INDIA.
Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.
E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com
Website : www.davangeresugars.com

Regd. Office : 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.
Phone : 08192-222022 to 26 Fax : 08192-222028. Email : ssg555@gmail.com

Corporate Office : No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA.
Phone : 080-22272183 Fax : 080-2222779

Annexure A

Information about change in Key Managerial Personnel (Chief Financial Officer)
Information as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure
Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-
PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Disclosure Requirement	Details
1.	Name of Key Managerial Personnel	Mr. Onkrappa P
2.	Reasons for Change	Appointment as Chief Financial Officer and Key Managerial Personnel
3.	Date of appointment and term of appointment	01 st March, 2024 . The term of Appointment shall commence from 01 st March, 2024 and shall continue until his resignation or attaining the age of retirement as per Company's policy whichever is earlier .
4.	Brief Profile	Mr. Onkrappa P is Chartered Accountant by profession with experience of more than 25 years. He has been working in advisory capacity to many companies in the field of Finance, Accounts and taxation
5.	Disclosure of relationships between the Directors	Not Applicable