

# DAVANGERE SUGAR

## COMPANY LIMITED

CIN ~~XXXXXXXXXXXXXXX~~ L37100KA1970PLC001949



December 21, 2021

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 543267

**Sub: - Outcome of Board Meeting held on December 21, 2021**

Dear Sir/Madam,

This is to inform your that the meeting of Board of Directors of the company held today i.e. on December 21, 2021 has discussed and approved the following:-

1. Appointment of Ms. Veena Umapathy (DIN: 09424792), as an Additional Director (Non Executive Independent) of the Company w.e.f. December 21, 2021 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for further appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.

The brief profile of the proposed appointee is attached herewith in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2017 and SEBI Circular No. CIR/CFDCMD/4/2015 dated September 9, 2015.

The meeting concluded at 6.30 p.m.

Kindly take the aforesaid on record and acknowledge the same.  
Thanking You.

For DAVANGERE SUGAR COMPANY LIMITED



Shamanur Shivashankarappa Ganesh  
Managing Director  
DIN: 00451383

**Factory & Admin Office** : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka State. INDIA.  
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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. E-mail : 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 : 080-22222779

**BRIEF PROFILE**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name	Veena Umapathy
2.	Father's Name	AmaravathiGangappa
3.	Email ID	veenaumapathy63@gmail.com
4.	Date of Birth	18-09-1963
6.	Educational Qualification	Bachelor of Science
7.	Occupation	Professional
8.	Experience	4 years
9.	PAN No.	AKXPV5799A