



November 14, 2022

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

**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 the SEBI (LODR) Regulations, 2015, this is to inform you that:

1. Mrs. Pooja M M (Membership No. A- 51823) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from November 14, 2022 (close of business hours).

The resignation letter shall be placed before the Board of Directors in the Board Meeting held on Monday, November 14, 2022 for its consideration and formal acceptance in accordance with the applicable legal provisions.

This information is given pursuant to SEBI (LODR) Regulations, 2015

We request you to please take the same on record.

Thanking You.

**For DAVANGERE SUGAR CO LIMITED**

**Ganesh S Shamanur**  
**Managing Director**  
**DIN: 00451383**

