



February 11, 2022

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

Scrip Code: 543267

**Sub: - Disclosure pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

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. Mr. Arun Kumar NM has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company with effect from February 11, 2022. The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.
2. Further, the Nomination and Remuneration committee has recommended Mr. Virupakshappa Ganesh Rao for the position of Chief Financial Officer (CFO) of the Company, whose appointment shall be considered by the Board at their upcoming Board Meeting.

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

Kindly take the aforesaid on record and acknowledge the same.

Thanking You.

Yours Truly,

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.  
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. 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

From  
Arun Kumar N M  
Chief Financial Officer  
Davangere Sugar Company Ltd

Date 11-2-2022

To  
Managing Director  
Davangere Sugar Company Ltd  
Kukkuwada Davangere 577525

Respected Director / Management / Sir.

Sub : Resignation Letter

My apologies for notifying that, I am resigning from the post of Chief Financial Officer of Davangere Sugar Company Limited.

I am highly obliged to Management for having recruited me as a Chief Financial Officer of Davangere Sugar Company Limited which gave me the opportunity to shape up both personal and professional aspect.

I extend my hearty gratitude to this organization for giving me the opportunity to grow and hone my skills.

Existing situations with family is not permitting me to be away from my family due to which I am not in position to continue to serve in this position, please accept this letter of resignation from the position of Chief Financial Officer with effect from 11-02-2022 and I request the management to relieve me from the organisation with immediate effect from 11-02-2022.

Thanking You

  
Arun Kumar N M





**BRIEF PROFILE**

Sr. No	Particulars	Details
1.	Name	Virupakshappa Ganesh Rao
2.	Father's Name	Ganesh Rao
3.	Email ID	sagarmotorskoppal@gmail.com
4.	Date of Birth	15 <sup>th</sup> July, 1960
5.	Address	No.4855/132, 4 <sup>th</sup> Main, 3 <sup>rd</sup> Cross, S S Layout, "B" Block, DAVANGERE – 577 004
6.	Educational Qualification	B.com, M.B.A.
7.	Occupation	Chief Financial Officer
8.	Experience	25 years
9.	PAN No.	ABIPV8087F

  


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