



February 08, 2024

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

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

**Kind Attn :** The Manager,  
Department of Corporate Services

**Kind Attn:** The Manager,  
Listing Department

**Subject:** Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“ the SEBI (LODR) Regulations “) –Resignation of Mr. Ganeshrao Virupakshappa from the position of Chief Financial Officer.

**Dear Sir/Madam,**

In compliance of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ganeshrao Virupakshappa –Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated 07<sup>th</sup> February, 2024 due to personal reasons and he will be relieved from his duties effective end of Business Hours of February 07<sup>th</sup> , 2024.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of the resignation letter submitted by Mr. Ganeshrao Virupakshappa. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him.

Mr. Ganeshrao Virupakshappa will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30 (5) of the SEBI (LODR) Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of Business Hours of February 07<sup>th</sup> , 2024.

**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 : 080-22222779

**DAVANGERE SUGAR COMPANY LIMITED**

**CONTINUED**

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, is enclosed.

Kindly take the above information on your records.

Thanking You  
Yours Sincerely,  
**For DAVANGERE SUGAR COMPANY LIMITED**

**Nidhi Vaswani**  
**Company Secretary and Compliance Officer**

**Encl: As above**

Annexure  
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.	Reason for change	Resignation
2.	Date of cessation	07 <sup>th</sup> February, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation.	Attached
6.	The CFO shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ganeshrao Virupakshappa has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**Date: February 07, 2024**

**To,**

**The Board of Directors  
DAVANGERE SUGAR COMPANY LIMITED  
7311, P8. No.312, Shamanur Road,  
Davangere, Karnataka- 577 004, India.**

**Dear Sir/ Madam,**

**Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company.**

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, Davangere Sugar Company Limited on February 07, 2024, with immediate effect due to other commitments and certain other pre-occupations.

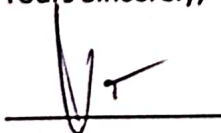
I further confirm that there are no other material reasons other than those provided above.

I request you to remove my name as Chief Financial Officer (KMP) from the records of Registrar, stock exchanges or any other place where my name is registered as Chief Financial Officer.

I am thankful to all the Board of Directors, KMPs, staff members and my team for their extended support to me during my tenure as CFO (KMP) of the Company. I wish the Board and the entire organization all the best for continued success.

I genuinely appreciate the opportunity to have served in this role, and I express my sincere gratitude once again.

Thank You,  
Yours Sincerely,



**GANESHRAO VIRUPAKSHAPPA**