



May 04, 2024

To,
BSE Limited
PhirozeJeejeebhoy Towers
DalalStreet,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, BandraKurla 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 (“ theSEBI (LODR) Regulations “) –Resignation of Mrs. Rekha Ganesh from the position of Non-Executive Promoter Director.

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 Mrs. Rekha Ganesh Non-Executive Promoter Director of the Company, has tendered her resignation vide letter dated 04th May, 2024 due to personal reasons.

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 Mrs. Rekha Ganesh . The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

She will also be stepping down as a member of Nomination and Remuneration Committee, Stakeholders Committee and Corporate Social Responsibility Committee.

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.

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



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 Director
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	04 th May, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable
5.	Name of the Listed Entities in which the resigning Director holds Directorship indicating the category of Directorship and membership of Board of Committees, if any.	Nil
6.	The letter shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Rekha Ganesh has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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Date: May 4 , 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 Non-Executive Non-Independent Promoter Director

I hereby tender my resignation from the position of Non-Executive Promoter Director of Davangere Sugar Company Limited with immediate effect due to pre-occupation and other personal commitments. I will also be stepping down as be member of Nomination and Remuneration Committee, Stakeholders Committee and Corporate Social Responsibility Committee.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to remove my name as Director from the records of Registrar, stock exchanges or any other place where my name is registered as Director of the Company.

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

Thank You,

Yours Sincerely,



Rekha Ganesh

