



October 04, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip code: 543267

National Stock Exchange of India Ltd.,
Bandra East, Bandra (E)
Mumbai- 400051
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager, Listing
Department Exchange Plaza, Bandra Kurla
Complex

Dear Sir/ Madam,

Sub: Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Ref: Completion of Tenure of Tumbegere Rudrappa (DIN : 08717189) as an independent Director

With reference to the above subject, we wish to inform you that Mr. Tumbegere Rudrappa (DIN : 08717189) was appointed as an independent Director of the Company w.e.f. 04th October , 2019 to hold office for a period of 5 years till 04th October 2024. We wish to inform you that a tenure of Mr. Tumbegere Rudrappa (DIN : 08717189) as an independent Director of the Company is coming to an end w.e.f. today .i.e. 04th October 2024.

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 and marked as **Annexure A**.

Request you to kindly take this letter on record and acknowledge the receipt.

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

Nidhi Vaswani
(Company Secretary and Compliance Officer)
Encl: A/a

Annexure A

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	Completion of Tenure
2.	Date of Completion of tenure	04 th October, 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