



March 28, 2025

To
BSE Limited
1st Floor, New Trading Wing, Rotunda
Building Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400001

National Stock Exchange of India
Exchange Plaza, 5th Floor, C – 1, Block G
Bandra – Kurla Complex, Bandra (E) Mumbai –
400051

Scrip Code: 543267
Series: EQ

Scrip Code: DAVANGERE

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at their meeting held on Friday, the 28th day of March, 2025 has inter-alia approved:

1. Appointment of M/s. B Gangadhara and co, chartered Accountant (Membership No.024094) as Internal Auditor of the Company for three financial years i.e. FY 2025-26, FY 2026-27 and FY 2027-28.
2. Appointment of Mehta & Mehta, Practicing Company Secretaries (CP No. 11226) as Secretarial Auditor of the Company for FY 2024-25.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 4.00 p.m.

The detailed disclosure in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is enclosed as Annexure I.

Thanking You,
For DAVANGERE SUGAR COMPANY LIMITED

Nidhi Vaswani
(Company Secretary and Compliance Officer)
Encl. as above

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



Annexure I

Sr. no.	Details of events that needs to be provided	Information of such event (s)	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. B Gangadhara and co, chartered Accountant (Membership No.024094) as Internal Auditor of the Company for three financial years FY 2025-26, FY 2026-27 and FY 2027-28.	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries (CP No. 11226) as Secretarial Auditor of the Company for FY 2024-25.
2	Date of appointment/cessation (as applicable) & term of appointment;	01 st April, 2025 Terms of appointment: Conduct of Internal Audit for three financial years FY 2025-26, FY 2026-27 and FY 2027-28.	28 th March, 2025 Terms of appointment: Conduct of Secretarial Audit for Financial Year 2024 - 2025.
3	Brief profile (in case of appointment);	Practicing Chartered Accountant (Membership No.024094) having an experience in the field of accounts, audit and taxation.	Mehta & Mehta is a 25-year-old firm promoted by Atul Mehta and Dipti Mehta. Striving for quality and excellence in legal and secretarial consultancy which covers varied areas of the corporate field and diverse avenues of corporate laws & other related areas. The firm started out as a practicing company secretaries' firm, and today the bouquet of services includes Management, Mentoring, Strategizing, Finance, Legal, Compliance, HR, Secretarial, Marketing, Operations, Sustainability and so on.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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