



May 14, 2025

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543267

National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: DAVANGERE

Sub: Outcome of the Board Meeting held on Wednesday, May 14, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the aforesaid regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024, we wish to inform you that the Board of Directors of the Davangere Sugar Company Limited at its Board Meeting held today i.e. May 14, 2025, has discussed and approved the following:

1. Audited Financial Results for the quarter and year ended March 31, 2025.
 - a. Audited Financial Results along with the 'Auditors Report' issued by the Statutory Auditors of the Company, copy enclosed as **Annexure –A.**
 - b. Declaration of Chief Financial Officer on Unmodified Opinion in the Auditor's Report for the Financial year 2024-25, copy enclosed as **Annexure –B.**
2. Resignation of Mrs. Nidhi Hitesh Vaswani (F9251) as the Company Secretary and Compliance officer of the Company with effect from the close of business hours on May 20, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure-C.**

The Board Meeting commenced at 8.00 P.M and concluded at 9.45 P.M.

The results will also be updated on the Company's website at: www.davangeresugar.com

Please take the above information on record.

Thanking you

For DAVANGERE SUGAR COMPANY LIMITED

S.S GANESH
Managing Director
DIN: 00451383

Enclosed: as above



Annexure C

Details required under Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Resignation of Company Secretary and Compliance officer of the Company:

Sr No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Nidhi Hitesh Vaswani (F9251) has resigned from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.
2.	Date of appointment/re-appointment /cessation(as applicable) & term of appointment/re-appointment	With effect from the close of business hours on May 20, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure

Date: May 14, 2025

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 Company Secretary and Compliance Officer

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Davangere Sugar Company Limited due to personal reasons effective from 20th May, 2025.

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 Company Secretary and Compliance Officer from the records of Registrar, stock exchanges or any other place where my name is registered as Company Secretary and Compliance Officer of the Company. My last day in the Company will be closing hours of 20th May, 2025.

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

Thank You,
Yours Sincerely,


**Nidhi Vaswani
Company Secretary**