



August 14, 2025

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda bldg., P.J. Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543267

National Stock Exchange of India

Corporate Service
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051
NSE Symbol: DAVANGERE

Subject: Change in Senior Management Personnel of the Company

Ref.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to the requirements of Regulation 30 read with Schedule III of the Listing Regulations, the Board of Directors of the Company at their meeting held today i.e. on Thursday, 14th August, 2025, have, inter alia, considered and approved the following:

1. The Board noted and accepted the resignation of Mr. Palaniappan Anandan, General Manager – Distillery, Senior Managerial Personnel, Davangere Sugar Company Limited, with effect from the close of business hours on 14th August, 2025.
2. The Board approved the appointment of Mr. Sheshagiri Rao, General Manager – Distillery, as Senior Management Personnel of the Company, with effect from 14th August, 2025.

Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in relation to the above referred item is enclosed as Annexure-A to this intimation.

Kindly acknowledge and take the same on record.

Thanking You,

For Davangere Sugar Company Limited

Uma Singh
Company Secretary and Compliance Officer
Membership No.: A67187

Encl. as above



Annexure A

| Sr.no | Particulars | Information of such event(s) | Information of such event(s) |
|-------|--|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Mr. Anandan Palaniappan has tendered his resignation from the position of General Manager – Distillery of Davangere Sugar Company Limited, citing personal grounds, effective from the close of business hours on 14th August, 2025. | The Board of Directors in their meeting held today, i.e., 14 th August, 2025, and on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment Mr. Alabur Rao Sheshagiri as the General Manager – Distillery of the Company and Senior Management Personnel of the Company, with effect from 14 th August, 2025. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Effective date of Resignation close of business hours on 14 th August, 2025. Letter of Resignation is enclosed. | Date of Appointment: 14 th August, 2025 Term - Not Applicable |
| 3. | Brief profile (in case of appointment); | NA | Mr. Sheshagiri Rao is an Alcohol Technologist with over 19 years of experience in the distillery industry. He has held leadership roles in operations, project implementation, and commissioning of ENA and ethanol plants in India and overseas. He has worked with reputed organizations such as Kakira Sugar Limited (Uganda), Shri Balaji Sugars & Chemicals Pvt. Ltd., Vijayanagar Sugar Pvt. Ltd., Godavari Biorefineries Ltd., and Shree Renuka Sugars Pvt. Ltd. His expertise spans plant operations, production planning, process control, technical finalization, excise compliance, and statutory documentation. He holds a B.Sc. (PCM) from Gulbarga University and a Post Graduate Diploma in Industrial Fermentation & Alcohol Technology from V.S.L., Pune. |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | NA | |

Factory & Admin Office: Kukkuwada – 577 525. Davangere Taluk & District. Karnataka State. INDIA

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material.dscl@gmail.com

Website : www.davangeresugars.com

Regd. Office
Corporate Office
INDIA

: 73/1,P.B.No. 312, Shamanuru Road, Davangere – 577 004. Karnataka State. INDIA

: No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bangalore – 560 027, Karnataka State.

Phone : 080-22272183 Fax : 080-22222779

Date: 14.08.2025

To
The Board of Directors
Davangere Sugar Company Limited
73/1, Post Box no.312, Shamanur Road,
Davangere, Karnataka, India, 577004

Subject: Resignation as General Manager- Distillery

Dear Sir,

I, the undersigned hereby resign from the position of General Manager- Distillery of Davangere Sugar Company Limited on personal grounds on closing business hours of August 14, 2025.

This letter may please be considered as notice of my resignation and I request you to kindly relieve me from this service of company as per rules of the Company. I shall hand over my responsibility and all information and material to the person(s) designated by company.

It has been an incredible journey being part of the esteemed organization and I sincerely thank the management for the unwavering support and opportunities given to me. The positive work culture and values of the company will always stay with me.

I would always be very much thankful to the Management of Davangere Sugar company and also to the Officers, Staffs and employees.

Thanking You,

Yours Faithfully,



(P. ANANDHAN)

PC No. 689

General Manager- Distillery
Davangere Sugar company Ltd
Kukkuwada, Davangere