DAVANGERE SUGAR COMPANY LIMITED CIN: L37100KA1970PLC001949



March 01, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Kind Attn : The Manager, Department of Corporate Services National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex Bandra East , Bandra (E) Mumbai -400051

Kind Attn: The Manager, Listing Department

<u>Subject:</u> Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Postponement of date of joining by Mr. Onkrappa P.- Chief Financial Officer and Key Managerial Personnel of the Company

Dear Sir/Madam,

This is to inform you that in furtherance of Board Meeting outcome dated 14th February 2024 submitted to your good office, appointing Mr. Onkrappa P Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 01st March, 2024, the Company is in receipt of a letter dated 29th February, 2024 from Mr. Onkrappa P, expressing his inability to join as CFO w.e.f. 01-March-2024 due to some personal commitments, Mr. Onkrappa P requested to join as CFO w.e.f. 25-03-2024. Therefore, joining date of Mr. Onkrappa P shall be 25-03-2024.

Letter received from Mr. Onkrappa P is attached to this email for your reference.

Kindly take the above information on your records.

Thanking You Yours Sincerely, For DAVANGERE SUGAR COMPANY LIMITED

NIDHI HITESH VASWANI

Digitally signed by NIDHI HITESH VASWANI Date: 2024.03.01 11:58:29 +05'30'

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
 Website : www.davangeresugars.com
 material.dscl@gmail.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.

To THE BOARD OF DIRECTORS, DAVANGERE SUGAR COMPANY LIMITED, 73/1, POST BOX NO.312,SHAMANUR ROAD, KARNATAKA, INDIA 577004

SUB: POSTPONEMENT OF JOINING DATE AS CHIEF FINANCIAL OFFICER (KMP) OF DAVANGERE SUGAR COMPANY LIMITED

Dear Sir,

In furtherance to my letter dated 07th February, 2024 giving my consent to act as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 01st March, 2024 this is to inform you that due to unforeseen personal circumstances, I am requesting a postponement of my joining date to 25th March, 2024.

.I am extremely grateful for your understanding and flexibility in this matter. Please be assured of my utmost dedication and professional commitment.

Thanking You, Yours Faithfully

Anne

ONKRAPPA P PAN: AACPO6015H

Place: Davangere Date: 29th February, 2024.