THE UGAR SUGAR WORKS LIMITED.

Works Ugar Khurd - 591 316, Dist.Belgaum, Karnataka

E-mail helpdesk@ugarsugar.com

Regd. Office * Phone Mahaveernagar, Sangli – 416 416, Maharashtra. -91 233 2623717, 2623716 Fax * -91 233 2623617 E-mail

usw.sangli@ugarsugar.com.

-91 8339 274000 (5 Lines) Fax * -918339 272232 Phone Website www.ugarsugar.com

TIN No. 29520007001, PAN-AAACT7580R

GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.

(CIN - L15421PN1939PLC006738)

Sec/ Date: 12/04/2024

To,

The Executive Director,

Bombay Stock Exchange Ltd., P J Towers, Dalal Street, Mumbai.

Tel No: (022) 22721234 Fax No: (022) 22721278/

22722039

Stock Code: 530363

To, **Corporate Communications**

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051 Tel No: (022) 26598148 Fax No: (022) 26598120

Stock Code: UGARSUGAR

Dear Sir/ Madam,

Sub: - Appointed as Compliance Officer.

With reference to the above subject, we wish to inform you that the Company has appointed Mr B. G. Kulkarni (F2805) a qualified Company Secretary as the Compliance Officer of the Company w.e.f. 15/04/2024.

For your information & information of the Investor.

Thanking you, Yours faithfully, For The Ugar Sugar Works Ltd.

Chandan S. Shirgaokar Managing Director.