DAVANGERE SUGAR
COMPANY LIMITED
CIN : UO1115KA1970PLC001949

January 13, 2023

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

Scrip Code: 543267

Subject: Outcome of Board Meeting dated January 13, 2023

Dear Sir/Madam,

The Board of Directors at their meeting held on Wednesday, January 13, 2023 has discussed and approved following:

Appointment of Mrs. Nidhi Hitesh Vaswani for the position of Company Secretary and Compliance officer of the Company w.e.f. January 13, 2023.

The meeting of the Board of Directors commenced at 3.30 pm and concluded at 4.30 pm.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For DAVANGERE SUGAR COMPANY LIMITED

DAVANGERE SUGAR CO. LTD. KKD

Ganesh S Shamanur
Managing Director
DIN: 00451383

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