

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd - 591 316, Dist.Belgaum, Karnataka
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TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN - L15421PN1939PLC006738)

Sec\

Date:03.09.2019

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.
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022)
26598148 Fax No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Sub. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Changes in Board.

With reference to above subject we have to inform you that, the following changes have taken place in the Board by way of retirement of Independent Directors and appointment of new Independent Directors in the place of retired Directors

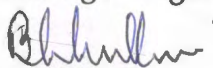
Mr. M G Joshi and Mr. Deepak Ghaisas after completion of term of 5 years, retired at 79th Annual General Meeting (AGM) on 14.08.2019 the Board placed on record appreciation of services rendered and advice given by them during the their tenure

Mr. S S Gangavati and Mrs Suneeta Thakur Independent Directors have been appointed in the AGM held on 14.08.2019 in the place of retired Directors

The details of Change in directors has been placed on the Company Website

Kindly acknowledge the receipt

Yours Faithfully
For The Ugar Sugar Works Ltd.


B.G.KULKARNI
GM CORP. AFFAIRS & COMPANY SECRETARY

