

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd - 591 316 Dist.Belgaum, Karnataka
E-mail * helpdesk@ugarsugar.com
Regd. Office * Mahaveernagar, Sangli - 416 416, Maharashtra
E-mail * usw.sangli@ugarsugar.com.

Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
PIN No. * 29520007001, PAN-AAAC T7580R
GSTIN * 29AAACT7580 R1ZD, ECU No.AAAC T7580 RXM001.
(CIN - L15421PN1939PLC006738)

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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

11th Feb, 2021.

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

Sub: Disclosure of Change in Authorized Key Managerial Personnel for determining the materiality of an event and information under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Company's Policy for Determination of Materiality of Event and Information, this is to inform you that the Board of Directors of the Company in their meeting held on February 10, 2021 has authorized the Mr. Shrikanta V Bhat, Manager Finance & Chief Financial Officer & Mr. Tushar V Deshpande Company Secretary & Compliance Officer of the Company to determine the materiality of an event and information and make necessary disclosures to the Stock Exchanges in connection with such material event or information in addition to the Key Managerial Personnel already authorized by the Board.

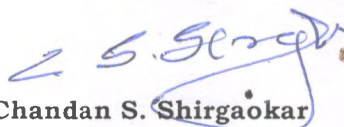
Accordingly, the following Key Managerial Personnel of the Company are the persons authorized to determine materiality of an event or information and make necessary disclosures to the Stock Exchanges of any material event or information:

Name	Designation	Address
Mr. Shrikanta V Bhat	Manager Finance & Chief Financial Officer (KMP)	Regd. Office : Mahaveernagar, Sangli - 416 416, Maharashtra, Ph: 0233-2623717
Mr. Tushar V Deshpande	Company Secretary & Compliance Officer	Factory Office: Ugar Khurd - 591 316, Dist. Belgaum, Karnataka Ph: 08339-274000

Thanking You,

Yours faithfully,

For The Ugar Sugar Works Ltd.,


Chandan S. Shirgaokar
Managing Director.

