



Date: May 15, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 Company Code No.: 543267	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DAVANGERE
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Dear Sir/Madam,

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Uma Singh (Membership No. A67187) has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of Friday, May 15, 2026.

The copy of resignation letter giving detailed reasons of her resignation is attached herewith.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed herewith **Annexure -A**.

Kindly take the same on records.

Thanking You,

Yours sincerely,
For DAVANGERE SUGAR COMPANY LIMITED

S.S.Ganesh
Managing Director
DIN: 00451383



Annexure-A

Resignation of Ms. Uma Singh as Company Secretary and Compliance Officer of the Company:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Uma Singh from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from closure of business hours on Friday, May 15, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Letter of Resignation along with detailed reason of resignation	Attached

Date: 15.05.2026

To,
The Board of Directors
Davangere Sugar Company Limited
73/1, Post Box no.312, Shamanur Road,
Davangere, Karnataka, India, 577004

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary and Compliance Officer.

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of Davangere Sugar Company Limited due to personal reasons.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I request you to remove my name as Company Secretary and Compliance Officer from the records of Registrar, Stock Exchanges or any other place where my name is registered as Company Secretary and Compliance Officer of the Company. My last day in the Company will be closing hours of 15th May, 2026.

I am thankful to the Board of Directors, KMPs, staff members and my team for their extended support to me during my tenure as Company Secretary and Compliance Officer of the Company. I wish the Board and the entire organization all the best for continued success.

Thank you,
Yours Sincerely,


Uma Singh

Company Secretary and Compliance Officer