

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
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 11th August 2026

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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Independent Director and resignation of Non-executive Director.

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that **Mr. Hari Athawale (DIN: 07335718)**, is retired from the position of the Independent Directors on completion of his term of Office as an Independent Director of the Company effecting from the closing the business hours on 11th August 2026 and ceased to be the Independent Director of the Company thereafter.

Further, We would like to inform you that, **Mr. Prafulla Shirgaokar (DIN:- 00151114)** Non-Executive Director, has given his resignation as a Director of the company effecting from the closing the business hours on 11th August 2026 and ceased to be the Non-Executive Director of the Company thereafter.

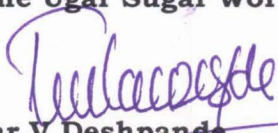
Further, the Board considering his vast experience has appointed him as **Chairman Emeritus** of the company w.e.f.12th August 2026.

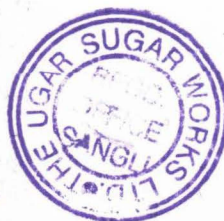
Further, the committees are duly reconstituted.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

Kindly take the same on records.

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


Tushar V Deshpande
Company Secretary
M. No: A45586



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Annexure-A.

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Details of events that need to be provided	Information of such event(s) - Cessation of Director.	
		Mr. Hari Athawale (DIN: 07335718)	Mr. Prafulla Shirgaokar (DIN:- 00151114)
1	Reason for change viz. appointment, resignation, removal, death or Otherwise- Completion of their terms;	Retirement due to Completion of Tenure as an Independent Director	Due to his Other personal Commitments he has given Resignation
2	Date of appointment/ Cessation and terms of appointment;	Completion of Tenure as an Independent Director with effect from end of day on 11 th August 2026.	with effect from end of day on 11 th August 2026.
3	Brief Profile (in case of appointment);	Not Applicable	Not Applicable
4	Disclosure of relationships between directors. (in case of appointment);	Not Applicable	Not Applicable



Date: - 11th August 2026

To,
The Board of Directors
The Ugar Sugar Works Limited
Mahaveer Nagar Wakhar Bhag Sangli 416416

Dear Sir,

Sub: Resignation from Directorship

I tender herewith my resignation from the directorship of The Ugar Sugar Works Limited with effect from 11th August 2026, due to my other commitments.

I thank the fellow Board Members for their support during my tenure.

Thanking You,

Yours faithfully,



MR. P V Shirgaokar
Director
DIN: 00151114