



Date: December 01, 2025

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
--	---

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the cessation of M/s B. Gangadhara & Co., Internal Auditor of Davangere Sugar Company Limited, with effect from November 30, 2025, due to the sad demise of its Proprietor, Mr. B. Gangadhara.

The Board record their deep appreciation for the valuable guidance and contribution made by him during his tenure.

The details with respect to the demise of Internal Auditor of Company as prescribed Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as **Annexure - A**.

Thanking You,

For DAVANGERE SUGAR COMPANY LIMITED

Uma Singh
Company Secretary and Compliance Officer
Membership No.: A67187

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S. No	Particulars	Description
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. B.Gangadhara, Proprietor of M/s. B.Gangadhara and Co., ceased to be Internal Auditor of the Company w.e.f November 30, 2025, consequent to his unfortunate demise.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	November 30, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable