
UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100MH2010PLC340313

Date: 12.01.2023

To,
Corporate Relations Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 539097

Sub: Appointment of Mr. Kush Ramesh Katti as the Non-Executive Director of UR SUGAR INDUSTRIES LIMITED.

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

Madam/ Dear Sir,

This is to inform that the Board of Directors of the Company, at its meeting held today has considered and approved, the appointment of Mr. Kush Ramesh Katti (DIN: 02777189) as an 'Additional Director in the category of Non-Executive Non-Independent Director' of the Company, subject to the approval of the Shareholders of the Bank, by means of a special resolution.

Brief Profile of Mr. Kush Ramesh Katti, in terms of the SEBI Listing Regulations, is annexed herewith.

We request you to take note of the above.

Thanking you.

UR SUGAR INDUSTRIES LIMITED
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Corp. Office: **Kush Ramesh Katti**
Managing Director
(Din: 02777164)
Circle, Belga Bagewadi, Tal: Hukkeri, Dist: Belagavi - 591 305 Karnataka - INDIA
Reg Off: **UR Sugar Industries Ltd**
Op: **UR Sugar Industries Ltd**
Kandivali West, Mumbai - 400067 Maharashtra - INDIA

ENCL: A/A



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Annexure-1

The Brief profile of the appointed directors is as under:

Particulars	Details
Name	Mr. Kush Ramesh Katti (Din: 02777189)
Designation	Additional Director, Non-Executive - Non-Independent Director
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	12 th January, 2023
Brief Profile	Mr. Kush Ramesh Katti, aged 34 years, is a Promoter and Whole-time Director of a listed Company Vishwaraj Sugar Industries Limited. He has completed his Master degree in Business Administration from ESC Pau Business School, France. He is already in the business line since 2013.
Disclosure of relationship between Directors (in case appointment of a Director)	He is a brother of Mr. Lava Ramesh Katti Managing Director of the Company.
Other Directorship and category	He is an Executive Director of Vishwaraj Sugar Industries Limited. He is also a Director of Vishwaraj Encivil India Limited
Other Membership of Committee	He is also a Member of Corporate Social Responsibility Committee (CSR Committee) of Vishwaraj Sugar Industries Limited.

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Lava Ramesh Katti
Managing Director
(Din: 02777164)



Corp. Off: UR Building, Basaweshwar Circle, Bellad Bagewadi, Tal: Hukkeri, Dist: Belagavi - 591 305 Karnataka - INDIA
Reg Off: C Wing, Madhuban Building, Opp dev Nagar, New Sai Baba Nagar, Kandivali West, Mumbai - 400067 Maharashtra - INDIA