

ANKITA GUPTA

3/9, BORIVALI KAILLASH, S.V. ROAD. BORIVALI WEST, MUMBAI- 400092

To,
The Board of Directors,
UR Sugar Industries Limited
(Formerly known as HKG Limited)
Address: UR Building, Basaweshwar Circle, Bellad Bagewadi,
Taluk- Hukeri, Belagavi KA 591305

SUBJECT: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

Dear Sir/Madam,

This is to inform you that I Ankita Gupta, hereby tender my resignation from the post of Company Secretary and Compliance officer of the Company **with effect from the closure of business hours of August 16, 2023** as the Company has shifted its registered office from the State of Maharashtra to State of Karnataka and it is not possible for me to relocate from Mumbai to Karnataka office.

I would also like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary and Compliance Officer of the Company.

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

Kindly intimate to the Stock Exchange(s) and file the necessary e-form with the Registrar of Companies and furnish a copy of the same to me.

Thanking you,
Yours Faithfully,



Ankita Gupta
Company Secretary and Compliance Officer
M. No. A42397

Date: 16/08/2023

Place: Mumbai