

CIN No.: L15100KA2010PLC180141

DATE: 07th August 2025

To,
The Listing Compliance
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE SCRIP CODE: 539097

SUBJECT: Intimation of Appointment of Secretarial Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to 30 read with Schedule III-PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company in their meeting held on Thursday 07th August, 2025 have given their consent subject to member's approval to appoint M/s. G D S and Associates, Practicing Company Secretaries (COP 10623) as Secretarial Auditors of the Company for the term of 5 years from financial year 2025-26 to financial year 2029-30.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

Kindly take the above disclosure on your record.

Thanking you

Yours Faithfully
UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)

Amita Singh Company Secretary and Chief Compliance Officer M.No. A48613



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## ANNEXURE - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name of Secretarial Auditor	M/s. G D S and Associates, Practicing Company Secretaries (COP 10623)
Reason for change	Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of re-appointment	Consent of the Board given on 07 <sup>th</sup> August, 2025 but it is subject to member's approval.
Term of appointment	For the term of 5 years from financial year 2025-26 to financial year 2029-30
Disclosure of relationships	Not Applicable
between	
Directors	