

UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

DATE: 29th September 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 members of the Company in their meeting held on Monday 29th September, 2025 have given their consent 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

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 members given on 29 th September, 2025.
Term of appointment	For the term of 5 years from financial year 2025-26 to financial year 2029-30
Disclosure of relationships between Directors	Not Applicable