



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

**DATE: 19<sup>th</sup> May 2026**

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

BSE SCRIP CODE: 539097

**SUBJECT: Intimation of Appointment of Internal 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 have appointed M/s. Chandargi & Co, Chartered Accountants (Membership NO. 208174) as Internal Auditors of the Company for FY 2025-26 at their meeting held on Tuesday 19<sup>th</sup> May, 2026.

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 Internal Auditor	M/s. Chandargi & Co, Chartered Accountants (Membership NO. 208174)
Reason for change	Previous Internal Auditor has failed to conduct the Internal Audit and to provide the necessary support. Hence, replacing him with the new Auditor.
Date of appointment	19 <sup>th</sup> May 2026
Term of appointment	For Financial Year 2025-26
Disclosure of relationships between Directors	Not Applicable