



Refer: MSL/BSE/NSE/

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523371

March 14, 2023

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: MAWANASUG

Sub: Retirement of Mr. B. B. Mehta, Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that Mr. B. B. Mehta, Chief Financial Officer, is retiring from the services of the Company with effect from March 14, 2023, on attaining the age of superannuation. Accordingly, Mr. B. B. Mehta will cease to be Chief Financial Officer of the Company with effect from close of business hours on March 14, 2023. However, the Board of Directors has retained his services as "Retainer" for fixed period of One year for smooth transition of the successor.

The disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements (SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015), concerning the above retirement of CFO is enclosed as Annexure I to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully.

For Mawana Sugars Limited

Ashok Kumar Shukla
Company Secretary

Encl: as above

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place
New Delhi-110125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com





Annexure-1

Sl. No.	Particulars	Details of change
1	Reason for change	Due to retirement on 14 March 2023.
2	Date of Appointment/ cessation (as applicable) & terms of appointment	14 March, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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