



Refer: MSL/BSE/NSE/

7 June, 2022

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Scrip Code: 523371

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

**Subject: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the Regulation 30 of the Securities and Exchanges Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Stock Exchange it is hereby informed that the Board of Directors of the Company vide its Resolution by Circulation passed today on 7.6.2022 has resolved to constitute a Sub-Committee of Directors to consider and approve proposals, if any, received for acquiring stake in development of Industrial Estate by SIEL Industrial Estates Limited (SIEL IE), a subsidiary of the Company, either directly or through the other material subsidiary of the Company namely SIEL Infrastructure & Estate Developers Private Limited.

This is information of the exchange and its members.

Thanking you,

Yours faithfully,

(Ashok Kumar Shukla)  
Company Secretary

**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:**

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