



Refer: MSL/BSE/NSE/

February 14, 2023

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
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

**Sub: Appointment of Mr. Vikash, as Vice President (Head of Accounts and Finance)
at Corporate Office.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), the Nomination and Remuneration Committee ("NRC") and the Board of Directors of the Company in its meeting held today, that is on February 14, 2023, has appointed Mr. Vikash, as Vice President (Head of Accounts and Finance) at Corporate Office, Gurgaon. Accordingly, a letter of intent has been issued to Mr. Vikash.

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

Thanking you,

Yours faithfully
For Mawana Sugars Limited

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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