



Refer: MSL/BSE/

May 21<sup>st</sup>, 2021

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: Intimation about sad demise of Prof. Dinesh Mohan, Non-Executive Independent Director of the Company**

**Ref: Disclosure/Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

With profound sadness and grief, we regret to inform about sudden demise of Pro. Dinesh Mohan (DIN: 00077959), Non-Executive and Independent Director of the Company, today early morning on May 21, 2021, due to Covid-19.

The Company has immensely benefited from his vision and leadership during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

The details as required under Regulation 30 read with para-A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

**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-110025 (India)  
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com  
www.mawanasugars.com





Sl. No	Particulars	Details of Prof. Dinesh Mohan (DIN: 00077959)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Death
2.	Date of cessation	May 21, 2021
	Term of appointment	NA
3.	Brief profile (in case of appointment):	NA
4.	Disclosure of relationships between directors (in case of appointment of a director):	NA

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you,

Thanking You,

Yours Faithfully,  
For Mawana Sugars Limited

**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY**

**MAWANA SUGARS LIMITED**

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