



Refer: MSL/BSE/NSE/

12th October, 2022

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: Resignation of Director -Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures) Requirements, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Piar Chand Jaswal (DIN: 07100098), Non-executive, Non-Independent Director of the Company, has resigned from the Directorship of the Company with effect from September 30, 2022, due to his other personal commitments.

There is inadvertent delay in informing of the resignation of director which occurred due to a bona fide mistake as the Company Secretary was away from the office and was not aware of the resignation of the director.

This is the first time ever that there has been such a delay and it will be ensured that such mistake does not recur in future and beseech your indulgence.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I" along with Copy of the resignation letter received from the Directors of the Company.

This is for your information and record, please.

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:

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



Annexure-I

Resignation of Mr. Piar Chand Jaswal (DIN: 07100098) as Non-executive, Non-Independent Director of the Company:

Sl. No.	Particulars	Details
a)	Reasons for Change	Resignation due to other personal commitments.
b)	Date of Cessation	30 September, 2022
c)	Brief Profile (in case of appointment)	Not applicable
d)	Disclosure of relationships between the directors (in case of appointment)	Not applicable



PIAR CHAND JASWAL

**House No.10, 3rd Floor
Gali No.1, NH-8
Rangpuri
New Delhi - 110037**

September 30, 2022

The Board of Directors
Mawana Sugars Limited
5th Floor, Kirti Mahal
19, Rajendra Place
New Delhi - 110 125

Sub: Resignation from the Directorship of the Company

Dear Sirs,

Due to my other personal commitments, I am resigning from the Directorship of the Company with effect from September 30, 2022.

Kindly accept the same and arrange to take all necessary action in this regard.

With regards,

Yours Sincerely,



(PIAR CHAND JASWAL)
DIN:07100098