



Refer: MSL/BSE/NSE/

10 August, 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

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 is hereby informed that the Board of Directors of the Company in its meeting held today, approved Co-option of Mr. Arun Kumar Kaul (DIN-09127653) as an Additional Director (Non-Executive and Independent Director) on the Board of Directors of the Company w.e.f. 10.08.2022 till the next Annual General Meeting of the Company.

Pursuant to Exchange Circular No.LIST/COMP/14/2018-19 dated June 20, 2018 regarding 'Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies', the Board of Directors of the Company affirm that Mr. Arun Kumar Kaul (DIN-09127653) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The required details pursuant to the SEBI Listing Regulations are annexed as Annexure-I.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

E corporate@mawanasugars.com
www.mawanasugars.com





Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Arun Kumar Kaul (DIN-09127653)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	10.08.2022 Appointed as an Additional Director (Non-Executive and Independent Director) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Arun Kumar Kaul is about 72 years old and holds an BSc. (Hons) Chemistry degree from Delhi University and PG Diploma in Business Management. Mr. Arun Kumar Kaul had worked with Sarabhai M Chemicals, Delhi and Usha International Limited and made significant strategic contribution to the development of business of the Company. He has vast experience of about 51 years in the various areas like Industrial Relations, Commercial Operations Administration, Legal and Training & Development in human resources.
Disclosure of relationships between directors	Mr. Arun Kumar Kaul is not related to any Director of the Company.

Shukla

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