



Refer: MSL/BSE/NSE/

31st May, 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

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 vide its Resolutions by Circulation dated 31.5.2021 approved the followings:

1. Appointment of Mr. Ravinder Singh Bedi (DIN:01408189), Non-Executive and Independent Director of the Company as the Chairman of the Board.
2. Co-option of Mr. Krishna Shriram (DIN-00031783) as an Additional Director (Non-Executive and Non-Independent) on the Board of Directors of the Company w.e.f. 31.5.2021 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. Krishna Shriram (DIN-00031783) 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 herewith 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-110125 (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. Krishna Shriram (DIN-00031783)
Reason for change viz. appointment, resignation, removal, death or otherwise	Fresh Appointment
Date of appointment & term of appointment	31.5.2021 Co-opted as an Additional Director (Non-Executive and Non-Independent) on the Board of Directors of the Company till the next Annual General Meeting of the Company.
Brief Profile	Mr. Krishna is about 51 years old and holds an English (Hons) degree from Delhi University. Mr. Krishna Shriram had held the office of the Chairman and Director of the Company in the past and made significant strategic contribution to the development of sugar business of the Company including setting up of Nanglamal Sugar Complex and the distillery. He has honed his business acumen skills and is well regarded as a content provider and strategic business thinker.
Disclosure of relationships between directors	Mr. Krishna Shriram is not related to any Director of the Company.



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