



Refer: MSL/BSE/NSE/

07 December, 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 under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosures) Requirements, 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 (i.e. December 7, 2021), has approved the followings:

1. Make a contribution upto Rs.3,00,00,000/- (Rupees Three Crores only) to one or more Political Parties which are registered under section 29A of the Representation of the People Act, 1951.
2. Constituted a Committee of Independent Directors to decide about the amount to the Political Party(s) for this purpose.

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. 3, 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-110 125 (India)
T 91-11-25739103 F 91-11-25743659

E corporate@mawanasugars.com
www.mawanasugars.com

