



Refer:MSL/BSE/NSE/

December 9, 2020

BSE Limited
1st Floor,
New Trading Ring,
Rotunda Building,
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 523371

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400051

SYMBOL: MAWANASUG

Subject: Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding outcome of the Board Meeting of the Company held on 09.12.2020

Dear Sir/Madam,

This is to inform that the Board of Directors in its meeting held today have co-opted Mr. Satish Agrawal (DIN-00167589) as an Additional Director (Non-Executive Director) of the Company with immediate effect.


Further, 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. Satish Agrawal 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,
For Mawana Sugars Limited


(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. Satish Agrawal (DIN-00167589)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	09.12.2020 Appointed as an Additional Director (Non Executive Director) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Satish Agrawal aged about 38 years is a Chartered Accountant (CA) having good knowledge in Audit, Assurance, Risk Management, Direct and Indirect Tax and Corporate Law. He is the Managing Partner in S. R. K. A. and Company, Chartered Accountants, New Delhi since 2005. Presently, Mr. Satish Agrawal is associated with the Company as a GST Consultant.
Disclosure of relationships between directors	Mr. Satish Agrawal is not related to any Director of the Company.



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